



This matter is being dealt
with by: Kate Kirton
kate.kirton@sunderland.gov.uk
Direct Line: 07919 509174
Your Ref:
Our Ref:
Date: 15 July 2022

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on **Wednesday 27 July 2022** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

Chris Lowther
Chief Fire Officer and Chief Executive
Clerk to the Authority

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY
Telephone 0191 444 1500 Fax 0191 444 1512



INVESTOR IN PEOPLE




Sunderland
City Council

A G E N D A

PART I

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1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes Minutes of the Meeting of the Extraordinary Meeting of the Authority held on 8 July 2022 Part I (copy attached) for confirmation.	1
4.	Appointments to Committees Report of the Deputy Clerk to the Authority (copy attached).	7
5.	Authority's Status as a Going Concern Report of the Finance Director (copy attached).	9
6.	Capital Programme Outturn 2021/2022 and First Quarterly Review 2022/2023 Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	17
7.	Revenue Budget Outturn 2021/2022 and First Quarterly Review 2022/2023 Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	27
8.	Member Links with Community Fire Stations and Departments Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and Personnel Advisor to the Authority (copy attached).	39
9.	Operational Independency of the Chief Fire Officer Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and Personnel Advisor to the Authority (copy attached).	47

