



This matter is being dealt
with by: Hazel Mackel
Mobile: 07919509181
Your Ref:
Our Ref:
Date: 1 December 2021

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 13 December 2021** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Chris Lowther'.

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



A G E N D A

PART I

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1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the Meeting of the Authority held on 15 November 2021, Part I (copy attached) for confirmation.	
4.	Approval of Reason for Absence from Meetings	9
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Deputy Clerk to the Authority (copy attached).	
5.	Statement of Assurance 2020-2021	11
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
6.	TWFRS 2025 Strategy	59
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
7.	UKRO 2021 Festival of Rescue, Project Closure Summary Report	87
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	

8.	Emergency Services Mobile Communications Programme Update	91
	Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) (copy attached).	
9.	Budget Planning Framework 2022/23	95
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
10.	Bonfire Campaign 2021	107
	Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) (copy attached).	
11.	IRMP 2021-2024 Consolidated Document	117
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	

Local Government (Access to Information) (Variation) Order 2006

The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating the financial or business affairs of any particular person (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

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12. Minutes	153
Minutes of the Meeting of the Authority held on 15 November 2021, Part II (copy attached) for confirmation.	

