



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 6 February 2019

Dear Councillor

Meeting of the Tyne and Wear Fire and Rescue Authority

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 **Monday 18 February 2019** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to read '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

| <u>ITEM</u> | | <u>PAGE</u> |
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| 1. | Apologies for Absence | - |
| 2. | Declarations of Interest | - |
| 3. | Minutes | |
| | (i) Minutes of the Meeting of the Authority held on 14 January 2019, Part I (copy attached) for confirmation; and | 1 |
| | (ii) Minutes of the Meeting of the Policy and Performance Committee held on 12 November 2018, for information. | 11 |
| 4. | Revenue Budget 2019/2020 and MTFS 2019/2020 to 2022/2023 | 15 |
| | Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy to be printed separately). | |
| 5. | IRMP Review – How We Respond Relative to Risk | 46 |
| | Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor to the Authority (copy attached). | |
| 6. | Capital Programme 2019/2020 including Prudential Indicators for 2019/2020 to 2022/2023 | 47 |
| | Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached). | |
| 7. | Stonewall Workplace Equality Index Update | 65 |
| | Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Manager 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The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

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| 8. | Emergency Services Mobile Communications Programme (ESMP) – Mobilising & Resource Management System (MRMS), Emergency Services Network (ESN) Upgrade Procurement | 69 |
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Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).

