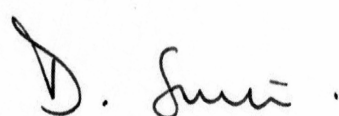


This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 10 October 2013

Dear Councillor

You are summoned to attend an Extraordinary Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 21 October 2013 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 'D. Smith'.

Dave Smith
Clerk to the Authority

Contact: Kate Cuthbert, Principal Governance Services Officer
Tel: 0191 561 7881
Email: Kate.Cuthbert@sunderland.gov.uk

Information contained within this agenda can be made available in other languages and formats.

A G E N D A

PART I

<u>ITEM</u>	<u>PAGE</u>
1. Apologies for Absence	
2. Declarations of Interest	
3. Budget Planning Framework 2014/2015	1
Joint Report of the Chief Fire Officer and the Finance Officer (copy attached).	

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

The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business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).

PART II

4. IRMP Review of Response Model	13
Report of the Chief Fire Officer (copy attached).	
5. IRMP Review of Diversionary Activities	43
Report of the Chief Fire Officer (copy attached).	

