

Miss K.L. Cuthbert
7881

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KLC/PG
14th July, 2006

Dear Councillor,

You are summoned to attend a meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Service Headquarters, Barmston Mere on Monday, 24th July, 2006 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

Ged Fitzgerald,
Clerk to the Authority.

A G E N D A

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	
(i)	Minutes of the meeting of the Authority held on 5 th June, 2006 – Part I (copy herewith) for confirmation;	1
(ii)	Minutes of the meeting of the Disciplinary Appeals Committee held on 17 th , 18 th and 26 th May, 2006 – Part I (copy herewith) for information;	11
(iii)	Minutes of the meeting of the Policy Advisory Committee held on 19 th June, 2006 – Part I (copy herewith) for information;	13
(iv)	Minutes of the meeting of the Appointments Committee held on 28 th June, 2006 – Part I (copy herewith) for information;	17
(v)	Minutes of the meeting of the Governance Committee held on 26 th June, 2006 – Part I (copy herewith) for information;	19
(vi)	Minutes of the meeting of the Human Resources Committee held on 10 th July, 2006 – Part I (copy herewith) for information; and	23
(vii)	Minutes of the meeting of the North East Fire and Rescue Regional Management Board held on 13 th July, 2006 – Part I (copy to follow) for information and approval as necessary. (Please note these minutes have not yet been approved by the Board).	
4.	Appointment of Independent Member	29
	Report of the Clerk to the Authority (copy herewith).	

5.	Amendments to Constitution	31
	Joint report of the Clerk to the Authority, the Chief Fire Officer, the Finance Officer, the Personnel Advisor and the Chief Emergency Planning Officer.	
	N.B. Members are requested to bring their copy of the Standing Orders circulated separately	
6.	Members' Allowances Scheme	35
	Joint report of the Clerk to the Authority, the Deputy Clerk to the Authority and the Finance Officer (copy herewith).	
7.	Fifth Annual Assembly of Standards Committees – 16th – 17th October, 2006	37
	Report of the Clerk to the Authority (copy herewith).	
8.	Revenue Outturn 2005/2006 and First Quarterly Budgetary Control Report 2006/2007	39
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
9.	Capital Outturn 2005/2006 and First Capital Review 2006/2007	47
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
10.	Regional Control Centre (RCC)/Firelink	53
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
11.	NEFRA – PFI Project	67
	Joint Report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
12.	Annual Efficiency Statement	75
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	

13.	Monitoring of the Comprehensive Performance Assessment (CPA) Improvement Plan	83
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
14.	Member Representation on the Corporate Risk Management Group	127
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
15.	“You’re the Coach” Innovative Community Safety Initiative	129
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
16.	Joint Community Safety Initiative with Northumbria and Kyoto Universities	133
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	

Note:

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

The business 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 involves a likely disclosure of exempt information relating to any individual or likely to reveal the identity of an individual and to the financial or business affairs of a particular person (including the Authority holding that information) or information relating to any consultation or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority and employees of, or office holders under, the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).

PART II

17. Minutes

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| (i) | Minutes of the meeting of the Authority held on 5 th June, 2006 – Part II (copy herewith) for confirmation; | 137 |
| (ii) | Minutes of the meeting of the Disciplinary Appeals Committee held on 17 th , 18 th and 26 th May, 2006 – Part II (copy herewith) for information; | 139 |
| (iii) | Minutes of the meeting of the Appointments Committee held on 28 th June, 2006 – Part II (copy herewith) for information; | 143 |
| (iv) | Minutes of the meeting of the Human Resources Committee held on 10 th July, 2006 – Part II (copy herewith) for information; and | 145 |