



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 2 June 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 14 June 2021** 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



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Sunderland
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A G E N D A

PART I

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1.	Appointment of Chair	
2.	Apologies for Absence	
3.	Appointment of Vice-Chair	
4.	Declarations of Interest	
5.	Minutes	
	(i) Minutes of the Meeting of the Authority held on 15 March 2021, Part I (copy attached) for confirmation; and	1
	(ii) Minutes of the Meeting of the Governance Committee held on 24 May 2021 (copy attached) for information.	11
	GOVERNANCE REPORTS	
6.	Membership of Authority, Appointment to Committees and Appointment of Spokespersons for 2021/2022	19
	Report of the Deputy Clerk to the Authority (copy attached).	
7.	Dates, Times and Venues of Future Meetings	31
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Deputy Clerk to the Authority, the Strategic Finance Director and the Personnel Advisor to the Authority (copy attached).	
8.	Authority's Status as a Going Concern	33
	Report of the Finance Director (copy attached).	

9.	IRMP 2021-24 Communication, Consultation and Engagement Plan	59
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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The following reports are not for publication as the Fire Authority is likely to exclude the public during consideration thereof as they contain information relating to a particular individuals or which is likely to reveal the identity of an individual and any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Fire Authority and its employees. (Paragraphs 1, 2 and 4 of Part 1, Schedule 1, Schedule 12A of the Local Government Act, 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

10.	Minutes	73
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Minutes of the Meeting of the Authority held on 15 March 2021, Part II (copy attached) for confirmation.

11.	Emergency Powers and Delegated Decisions from 1 November 2020 to 30 April 2021	77
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Joint report of the Deputy Clerk to the Authority and the Finance Director (copy attached).

