



This matter is being dealt  
with by: Kate Kirton  
Ext: 561 7881  
Direct Line: 0191 561 7881  
Your Ref:  
Our Ref:  
Date: 30 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 12 July 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  
City Council

# **A G E N D A**

## **PART I**

<u>ITEM</u>		<u>PAGE</u>
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes</b>	
	(i) Minutes of the Meeting of the Authority held on 14 June 2021, Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 22 February 2021, Part I (copy attached) for information; and	13
	(iii) Minutes of the Meeting of the Governance Committee held on 28 June 2021 (copy to be printed separately) for information.	-
4.	<b>Capital Programme Outturn 2020-2021 and First Quarterly Review 2021-2022</b>	19
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
5.	<b>Revenue Budget Outturn 2020-2021 and First Quarterly Review 2021-2022</b>	29
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
6.	<b>Annual Governance Review 2020-2021</b>	41
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
7.	<b>Member Links with Community Fire Stations</b>	105
	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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain exempt information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

### **PART II**

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| 8.  | <b>Minutes</b>  |     |
|     | Minutes of the Meeting of the Authority held on 14 June 2021, Part II (copy attached) for confirmation.                       | 113 |
| 9.  | <b>Procurement of Fire Appliances</b>   | 115 |
|     | Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached). |     |
| 10. | <b>Hebburn Tri Station (New Build Development)</b>  | 121 |
|     | Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached). |     |

