



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 30 June 2022

Dear Councillor

You are summoned to attend an Extraordinary Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Friday 8 July 2022 at 2.30pm** 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

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1.	Appointment of Chair	-
2.	Apologies for Absence	-
3.	Declarations of Interest	
4.	Minutes	
	Minutes of the Meeting of the Annual Meeting of the Authority held on 27 June 2022, Part I (copy to follow) for confirmation.	-
5.	Membership of Authority, Appointment to Committees and Appointment of Spokespersons for 2022/2023	1
	Report of the Deputy Clerk to the Authority (copy attached).	
6.	Dates, Times and Venues of Future Meetings	13
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Deputy Clerk to the Authority, the Finance Director and the Personnel Advisor to the Authority (copy attached).	