



This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref:
Date: 4 December 2019

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 16 December 2019** 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



INVESTOR IN PEOPLE




Sunderland
City Council

A G E N D A

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes Minutes of the Meeting of the Authority held on 18 November 2019, Part I (copy attached) for confirmation.	1
4.	Bonfire Campaign Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority (copy attached).	13
5.	Ability Not Disability Conference Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Strategic Finance Officer and the Personnel Advisor to the Authority (copy attached).	17
6.	Local Government Association Fire Conference and Exhibition 10 & 11 March 2020 Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Strategic Finance Officer and the Personnel Advisor to the Authority (copy attached).	19

PART II

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

The reports contained in Part II of the Agenda are not for publication as they contain information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local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 1 Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

7.	Minutes Minutes of the Meeting of the Authority held on 18 November 2019, Part II (copy attached) for confirmation.	21
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