



This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref:
Date: 5 February 2020

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 17 February 2020** at **10.30 a.m.** 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



A G E N D A

PART I

| ITEM | | PAGE |
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| 1. | Apologies for Absence | |
| 2. | Declarations of Interest | |
| 3. | Minutes | |
| | (i) Minutes of the Meeting of the Authority held on 20 January 2020, Part I for confirmation (copy attached); | 1 |
| | (ii) Minutes of the Meeting of the Human Resources Committee held on 7 October 2019, Part I for information (copy attached); | 9 |
| | (iii) Minutes of the Meeting of the Policy and Performance Committee held on 25 November 2019 for information (copy attached); and | 17 |
| | (iv) Minutes of the Meeting of the Appointments Committee held on 28 October and 7 November 2019, Part I for information (copy attached). | 21 |
| 4. | Proposed Amendments to the Local Pension Board Terms of Reference | 25 |
| | Report of the Strategic Finance Manager (copy attached). | |
| 5. | Members' Allowances Scheme for the Financial Year 2020/2021 | 33 |
| | Joint report of the Deputy Clerk to the Authority and the Strategic Finance Manager (copy attached). | |

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|-----------|---|-----------|
| 6. | Capital Programme 2020/21 including Prudential Indicators for 2020/21 to 2023/24 | 37 |
| | <p>Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).</p> | |
| 7. | Revenue Budget 2020/21 and MTFS 2020/21 to 2023/24 | 55 |
| | <p>Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).</p> | |
| 8. | HMICFRS Inspection of Fire and Rescue Services in England 2018/19 | 87 |
| | <p>Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Strategic Finance Officer and the Personnel Adviser to the Authority (copy attached).</p> | |
| 9. | Authority Members Development and Awareness Event | 97 |
| | <p>Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Strategic Finance Officer and the Personnel Adviser to the Authority (copy attached).</p> | |

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

10. Minutes

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|-------|---|-----|
| (i) | Minutes of the Meeting of the Authority held on 20 January 2020, Part II for confirmation (copy attached); | 99 |
| (ii) | Minutes of the Meeting of the Human Resources Committee held on 7 October 2019, Part II for information (copy attached); and | 101 |
| (iii) | Minutes of the Meeting of the Appointments Committee held on 20 October and 7 November 2019, Part II for information (copy attached). | 103 |