



This matter is being dealt  
with by: Kate Kirton  
Email: Kate.Kirton@sunderland.gov.uk  
Your Ref:  
Our Ref:  
Date: 2 March 2022

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 March 2022 at 10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Chris Lowther'.

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**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
<b>1. Apologies for Absence</b>	<b>-</b>
<b>2. Declarations of Interest</b>	<b>-</b>
<b>3. Minutes</b>	<b>-</b>
Minutes of the Meeting of the Authority held on 14 February 2022, Part I (copy to be printed separately) for confirmation.	
<b>4. Members' Allowances Scheme for the Financial Year 2022/2023</b>	<b>1</b>
Joint report of the Deputy Clerk to the Authority and the Finance Director (copy attached).	
<b>5. Treasury Management Policy and Strategy 2022/2023, including Prudential 'Treasury Management' Indicators For 2022/2023 To 2025/2026</b>	<b>7</b>
Report of the Finance Director (copy attached).	
<b>6. Pay Policy Statement 2022/2023</b>	<b>45</b>
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The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating to consultations/negotiations in connection with any labour matter arising between the Authority and employees of the Authority (including the Authority holding that information (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

## PART II

<u>ITEM</u>		<u>PAGE</u>
7.	<b>Minutes</b>	-
	Minutes of the Meeting of the Authority held on 14 February 2022, Part II (copy to be printed separately) for confirmation.	

