



This matter is being dealt
with by: Kate Kirton
kate.kirton@sunderland.gov.uk
Direct Line:
Your Ref:
Our Ref:
Date: 30 November 2022

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 12 December 2022** 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 14 November 2022 Part I (copy to be printed separately) for confirmation.	-
4.	Meritorious Conduct – Fire and Rescue Award Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	1
5.	Local Government Association Fire Conference and Exhibition 7 & 8 March 2023 Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	3
6.	Bonfire Campaign 2022 Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	5
7.	Annual Governance Review 2022/23 - Members' Questionnaire Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	17
8.	Modern Slavery Statement 2021/22 Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and the Human Resources Director (copy attached).	21

9.	Budget Planning Framework 2023/24	23
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Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (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The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating the financial or business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.

Part II

ITEM		<u>PAGE</u>
10.	Minutes Minutes of the Meeting of the Authority held on 14 November 2022 Part II (copy attached) for confirmation.	35

