



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 2 October 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 14 October 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	
	(i) Minutes of the Meeting of the Authority held on 16 September 2019, Part I (copy attached) for confirmation; and	1
	(ii) Minutes of the Meeting of the Human Resources Committee held on 22 July, 2019, Part I for information.	7
4.	Procedure for Review of Members' Allowances Scheme	17
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Deputy Clerk and the Strategic Finance Manager (copy attached).	
5.	Firefighter Recruitment	21
	Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) (copy attached).	
6.	IRMP Response Review Update	23
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor to the Authority (copy attached).	

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The reports contained in Part II of the Agenda are not for publication as they contain information relating any individual or which is likely to reveal the identity of an individual or to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972 - schedule 12a part 1 paragraphs 1, 2 and 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

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| 7. | Minutes | 27 |
| | Minutes of the Meeting of the Authority held on 16 September 2019, Part II (copy attached) for confirmation. | |
| 8. | The Impeller Group – Update Report | 29 |
| | Joint report of the Deputy Clerk and the Strategic Finance Manager (copy attached). | |

