

This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref: HM
Date: 26 September 2017

Dear Councillor

You are summoned to attend an Extraordinary Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on **Friday 6 October 2017 at 11.00am** 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

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1. **Apologies for Absence**

2. **Declarations of Interest**

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of particular persons (including the Authority holding that information) and information in respect of which legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 3 and 5). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

3. **Pension Issue**

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy to follow).