Miss K. Cuthbert
7881
0191 553 7881

KLC/PG
25th May, 2006.

Dear Councillor,

You are summoned to attend the annual meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Service Headquarters, Barmston Mere on Monday, 5th June, 2006 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

Ged Fitzgerald,
Clerk to the Authority.

A G E N D A

Part I

ITEM PAGE

1. **Appointment of Chairman**

2. **Declarations of Interest**

3. **Apologies for Absence**

4. **Appointment of Vice-Chairman**

5. **Membership of the Authority, Appointment of Committees and Appointment of Spokesmen for 2006/2007** 1

   Report by the Clerk to the Authority herewith.

6. **Date, Time and Venue of Future Meetings** 11

   Report by the Clerk to the Authority herewith.

7. **Minutes**

   (i) minutes of the meeting of the Authority held on 24th April, 2006 - Part I (copy herewith) for confirmation. 13

   (ii) minutes of the meeting of the North East Fire and Rescue Regional Management Board held on 28th April, 2006 – Part I (copy herewith) for information. 23

8. **Department for Communities and Local Government** 29

   Joint report of the Chief Fire Officer and the Clerk to the Authority herewith.

9. **Annual Member Liaison and Development Programme** 31

   Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer herewith.

10. **Draft Fire and Rescue Services Performance Framework 2006/2007 A Consultation Document** 37

    Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer herewith.

11. **Annual Efficiency Statement** 41

    Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority herewith.

12. **Regional Control Centre Governance – Consultation** 49

Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer herewith.

Note:

Local Government (Access to Information) (Variation) Order 2006

The business contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to any individual or likely to reveal the identity of an individual and to the financial or business affairs of a particular person (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 3).

Part II

13. **Minutes**

(i) minutes of the meeting of the Authority held on 24th April, 2006 - Part II (copy herewith) for confirmation. 61

(ii) minutes of the meeting of the North East Fire and Rescue Regional Management Board held on 28th April, 2006 – Part II (copy herewith) for information. 65