

This matter is being dealt  
with by: Kate Kirton  
Ext: 561 7881  
Direct Line: 0191 561 7881  
Your Ref:  
Our Ref:  
Date: 1 September 2020

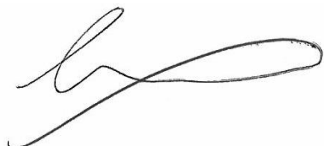
Dear Councillor

You are summoned to attend the Remote Meeting of the Authority on **Monday 14 September 2020** at **10.30 a.m.** when it is proposed to transact the business set out below.

**This meeting will be held remotely. Joining details will be emailed to all participants.**

The meeting will be livestreamed for the public to view on the **Sunderland Council's** YouTube channel 'Sunderland Gov' at [https://youtu.be/sy1uKl6-0\\_U](https://youtu.be/sy1uKl6-0_U)

Yours sincerely



Chris Lowther  
Chief Fire Officer and Chief Executive  
Clerk to the Authority

**Please note there will be a training session held for all Councillors at the conclusion of the meeting which will include a presentation on the TWFRS 2025 Vision.**

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>ITEM</b>		<b>PAGE</b>
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Declarations of Interest</b>	
<b>3.</b>	<b>Minutes</b>	
(i)	Minutes of the Meeting of the Authority held on 13 July 2020, Part I for confirmation (copy attached);	1
(ii)	Minutes of the Meeting of the Governance Committee held on 13 March 2020, Part I for information (copy attached);	19
(iii)	Minutes of the Meeting of the Policy and Performance Committee held on 6 July 2020, Part I for information (copy attached); and	25
(iv)	Minutes of the Meeting of the Human Resources Committee held on 20 July 2020, Part I for information (copy attached).	29
<b>4.</b>	<b>HMICFRS Thematic Inspection of TWFRS</b>	<b>37</b>
	Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) (copy attached).	

### **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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain exempt information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

## **Part II**

### **5. Minutes**

- |      |   |    |
|------|---|----|
| (i)  | Minutes of the Meeting of the Authority held on 13 July 2020, Part II for confirmation (copy to be printed separately); and | -  |
| (ii) | Minutes of the Meeting of the Human Resources Committee held on 20 July 2020, Part II for information (copy attached).      | 41 |

