



This matter is being dealt  
with by: Kate Kirton  
kate.kirton@sunderland.gov.uk

Direct Line:

Your Ref:

Our Ref:

Date: 2 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 14 November 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.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes</b>	
	(i) Minutes of the Meeting of the Authority held on 10 October 2022 Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Meeting of the Human Resources Committee held on 3 October 2022 Part I (copy to be printed separately) for information; and	-
	(iii) Minutes of the Meeting of the Governance Committee held on 31 October 2022 Part I (copy to be printed separately) for information.	-
4.	<b>Capital Programme 2022/23 – Second Quarterly Review</b>	11
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
5.	<b>Revenue Budget 2022/23 – Second Quarterly Review</b>	19
	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The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating the financial or business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>
6.	<b>Hebburn Tri-Station Update Report &amp; Appointment of Contractor</b>	25
	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).	

