



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 24 October 2018

Dear Councillor

Meeting of the Tyne and Wear Fire and Rescue Authority

You are summoned to attend the Meeting of the Authority to be held in the Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 5 November 2018** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Chris Lowther'.

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

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	-
2.	Declarations of Interest	-
3.	Minutes Minutes of the Meeting of the Authority held on 15 October 2018, Part I (copy attached) for confirmation	1
4.	Capital Programme 2018/2019 - Second Quarterly Review Joint report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).	5
5.	Revenue Budget 2018/2019 – Second Quarterly Review Joint report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).	13
6.	Budget Planning Framework 2019/2020 Joint report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached).	19
7.	Integrated Risk Management Action Plan 2017-20 – Update Joint report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor to the Authority (copy attached).	37

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or which is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

PART II

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| 8. | Minutes | 45 |
| | Minutes of the Meeting of the Authority held on 15 October 2018, Part II (copy attached) for confirmation. | |
| 9. | IRMP – Review of how we respond relative to risk | 47 |
| | Joint report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor to the Authority (copy attached). | |
| 10. | Surplus Asset Disposal – Land to rear of Tynemouth Community Fire Station (CFS) | 75 |
| | Joint report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy attached). | |

