



This matter is being dealt
with by: Kate Kirton
Email: Kate.Kirton@sunderland.gov.uk
Your Ref:
Our Ref:
Date: 5 January 2022

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 17 January 2022 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	
	(i) Minutes of the Meeting of the Authority held on 13 December 2021, Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 8 November, 2021, Part I (copy attached) for information; and	13
	(iii) Minutes of the Meeting of the Governance Committee held on 29 November 2021, Part I (copy to be printed separately) for information.	-
4.	Precept Schedule Report 2022/2023	19
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
5.	Capital Programme 2021/2022 – Third Quarterly Review	21
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
6.	Revenue Budget 2021/2022 – Third Quarterly Review	29
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	

7.	Provisional Local Government Finance Settlement 2022-2023	33
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Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).

8.	Our Annual Review 2020/21 – Annual Report	59
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Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).

9.	Local Government Association Fire Conference & Exhibition 15 & 16 March 2022	99
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Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).

