



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 30 September 2020

Dear Councillor

You are summoned to attend the Remote Meeting of the Authority on **Monday 12 October 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/RR0GuKvCN28>

Yours sincerely

A handwritten signature in black ink, appearing to read '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

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	
	(i) Minutes of the Meeting of the Authority held on 14 September 2020, Part I for confirmation (copy attached); and	1
	(ii) Minutes of the Meeting of the Governance Committee held on 28 August 2020, Part I for information (copy attached).	7
4.	Appointment to the Authority – Sunderland City Council	15
	Report of the Deputy Clerk to the Authority (copy attached).	
5.	Budget Planning Framework 2021/2022	17
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
6.	TWFRS 2025 Programme	33
	Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	
7.	Improvement of Operational Response and Resilience – Aerial Ladder Platform (ALP)	37
	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).	

8.	Improvement of Operational Response and Resilience	43
	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).	
9.	Mobilising Control Establishment	51
	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).	
10.	Working Safely Through the Coronavirus Pandemic	55
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Personnel Advisor to the Authority (copy attached).	
11.	Recruitment and Promotion Activity Update 2020	63
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Personnel Advisor 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, or which is likely to reveal the identity of an individual. (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1 and 2). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

12.	Proposed Changes to the Executive Leadership Team in Tyne and Wear Fire and Rescue Service	67
	Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	

