



This matter is being dealt  
with by: Hazel Mackel  
Ext: 561 1042  
Direct Line: 0191 561 1042  
Your Ref:  
Our Ref:  
Date: 8 January 2020

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 20 January 2020** at **10.30 a.m.** 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>  Minutes of the Meeting of the Authority held on 16 December 2019, Part I (copy attached) for confirmation.	1
4.	<b>Membership of the Pension Board of Tyne and Wear Fire Authority</b>  Report of the Deputy Clerk to the Authority (copy attached).	7
5.	<b>Capital Programme 2019/2020 – Third Quarterly Review</b>  Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).	9
6.	<b>Revenue Budget 2019/2020 – Third Quarterly Review</b>  Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).	17
7.	<b>Schedule of Precept Instalments 2020/2021</b>  Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).	23
8.	<b>Provisional Local Government Finance Settlement 2020/2021</b>  Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).	25

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| 9.  | <b>Hate Crime Charter</b>  | 51 |
|     | Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Strategic Finance Officer and the Personnel Adviser to the Authority (copy attached). |    |
| 10. | <b>Domestic Sprinkler Partnership Project</b>  | 55 |
|     | Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached).   |    |

## **PART II**

### **Local Government (Access to Information) (Variation) Order 2006**

The reports contained in Part II of the Agenda are not for publication as they contain information relating to 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.

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| 11. | <b>Minutes</b>   | 61 |
|     | Minutes of the Meeting of the Authority held on 18 November 2019, Part II (copy attached) for confirmation.                            |    |
| 12. | <b>Asset Disposal – Land to the rear of Tynemouth CFS</b>  | 63 |
|     | Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Officer (copy attached). |    |

