

This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 30 August 2017

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 11 September 2017** 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

A G E N D A

PART I

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1.	Welcome and Introductions Police and Crime Commissioner	
2.	Apologies for Absence	
3.	Declarations of Interest	
4.	Minutes	
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	(ii) Minutes of the Meeting of the Governance Committee held on 31 July 2017, Part I (copy attached) for information.	9
	GOVERNANCE REPORTS	
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	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Strategic Finance Manager (copy herewith)	
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	OPERATIONAL REPORTS	
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	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor to the Authority (copy herewith)	

8. **Draft Community Safety Strategy 2017/2020** 101

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9. **Joint Emergency Services Interoperability Programme (JESIP) Assurance Visit** 117

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) the Strategic Finance Manager and the Personnel Advisor to the Authority (copy herewith)

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or which is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 information relating to the financial or business affairs of particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 3).

PART II

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12. **Organisation and Management Review (OMR) Update** 135

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Strategic Finance Manager and the Personnel Advisor to the Authority (copy herewith)

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Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Personnel Advisor to the Authority (copy herewith)