

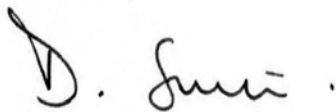
This matter is being dealt

with by: Debra Dorward
Ext: 561 1009
Direct Line: 0191 561 1009
Your Ref:
Our Ref: DD/LB
Date: 6th March, 2009

Dear Councillor,

You are summoned to attend a meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on Monday, 16th March, 2009 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D. Smith'.

Dave Smith,
Clerk to the Authority

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 23 rd February, 2009, Part I (copy herewith) for confirmation;	1
	(ii) Minutes of the meeting of the Civil Contingencies Committee held on 9 th March, 2009 (copy to follow) for information.	
4.	Annual Audit and Inspection Letter to Members – Audit 2007/2008	15
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
5.	Integrated Risk Management Plan 2009/2012 and Annual Action Plan 2009/2010 – Report of Consultation	19
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
6.	Draft Strategic Community Safety Plan 2009/2012	27
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
7.	Proposed Amalgamation of the Performance Review Committee and Policy Advisory Committee	33
	Joint report of the Chief Fire Officer and the Clerk to the Authority (copy herewith).	
8.	Procurement of Aerial Appliance	37
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	

9.	Procurement of Self Contained Breathing Apparatus	41
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
10.	Procurement of Water Tenders 2009/2010 to 2011/2012	45
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
11.	Correspondence List	47

Note:

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 their consideration of the reports as they contain information relating to any individual or information which is likely to reveal the identity of an individual or 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 I, Paragraph 1, 2 and 3).

PART II

12.	Minutes	49
	Minutes of the Meeting of the Authority held on 23 rd February, 2009, Part II (copy herewith) for confirmation.	
13.	NEFRA Collaborative PFI Project: Update	51
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	