



This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref: HM
Date: 5 February, 2014

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, 17th February, 2014 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

Dave Smith,
Clerk to the Authority

Contact: Hazel Mackel, Governance Services Team Leader Tel: 0191 561 1042
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Information contained within this agenda can be made available in other languages and formats.

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A G E N D A

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes, Part I	1
	Minutes of the meeting of the Authority, Part I held on 20 January, 2014 (copy herewith) for confirmation.	
	FINANCE REPORTS	
4.	Capital Programme 2014/2015 Including Prudential Indicators for 2014/2015 and 2016/2017	17
	Joint Report of the Chief Fire Officer and the Finance Officer (copy herewith)	
5.	Revenue Budget 2014/2015 and Medium Term Financial Strategy 2014/2015 to 2016/2017	33
	Joint report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith)	
	OPERATIONAL REPORTS	
6.	IRMP Review of the Operational Response Model – Motion by North Tyneside Council and Petition submitted to Sunderland City Council	69
	Report of the Chief Fire Officer (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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

7. Minutes, Part II

71

Minutes of the meeting of the Authority, Part II, held on 20 January, 2014 (copy herewith) for confirmation.

