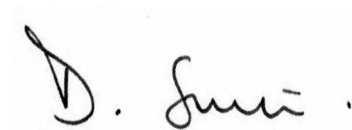


This matter is being dealt  
with by: Kate Cuthbert  
Ext: 561 7881  
Direct Line: 0191 561 7881  
Your Ref:  
Our Ref: KC/LB  
Date: 8 April 2009

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, 20 April 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', followed by a period.

Dave Smith,  
Clerk to the Authority

# **A G E N D A**

## **PART I**

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| 1.          | <b>Apologies for Absence</b>  |             |
| 2.          | <b>Declarations of Interest</b>   |             |
| 3.          | <b>Minutes</b>  |             |
|             | (i) Minutes of the meeting of the Authority held on 16 March 2009, Part I (copy herewith) for confirmation;                                       | 1           |
|             | (ii) Minutes of the meeting of the Governance Committee held on 30 March 2009 (copy herewith) for information.                                    | 9           |
|             | (iii) Minutes of the meeting of the North East Fire and Rescue Regional Management Board held on 20 January 2009 (copy herewith) for information. | 15          |
| 4.          | <b>Approval of Reason for Failure to Attend Meetings</b>  | 23          |
|             | Report of the Clerk to the Authority (copy herewith).   |             |
| 5.          | <b>Regional FiReControl - Update</b>  | 25          |
|             | Joint report of the Chief Fire Officer, Finance Officer and the Clerk to the Authority (copy herewith).   |             |
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|             | Joint report of the Chief Fire Officer, Finance Officer and the Clerk to the Authority (copy herewith).   |             |
| 7.          | <b>Correspondence List</b>  | 55          |

**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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during their consideration of the reports as they contain information relating to any individual or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) or information relating to consultations/negotiations in connection with any labour relations matter arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraph 1, 2, 3 and 4).

**PART II**

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|----|--|----|
| 8. | <b>Minutes</b>   | 57 |
|    | Minutes of the Meeting of the Authority held on 16 March 2009, Part II (copy herewith) for confirmation. |    |
| 9. | <b>Pay Protection</b>  | 59 |
|    | Joint report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith).  |    |