

POLICY AND PERFORMANCE COMMITTEE

Meeting of the POLICY AND PERFORMANCE COMMITTEE to be held in the Fire Authority Rooms at the Fire and Rescue Service Headquarters, Nissan Way, Barmston Mere, Sunderland on MONDAY, 11 JANUARY 2010 at 10.30 a.m.

A G E N D A

Item	Page
1. Apologies for Absence	
2. Receipt of Declarations of Interest (if any)	
3. Minutes	1
Minutes of the meeting of the Policy and Performance Committee held on 26 October 2009 (copy herewith) for confirmation.	
4. Draft Revenue Budget 2010/2011	7
Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Chief Emergency Planning Officer (copy herewith).	

Note:

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

The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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) Local Government (Access to Information) (Variation) Order 2006, (Schedule 12A, Part I, Paragraph 4).

PART II

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| 5. Minutes | 22 |
| Minutes of the meeting of the Policy and Performance Committee held on 26 October 2009, Part II (copy herewith). | |
| 6. Contingency Planning Update | 24 |
| Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer. | |

Dave Smith,
Clerk to the Authority.

Civic Centre,
SUNDERLAND.

23 December 2009