

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, 27 JULY 2009 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 Performance Review Committee held on 27 April 2009 and Policy Advisory Committee held on 12 January 2009 (copies herewith) for confirmation.	
4. End of Year Q4 (April – March) Performance Report of the 2008/09 Corporate Targets	13
Report of the Chief Fire Officer (copy herewith).	
5. Q1 Performance Report 2009/10	65
Report of the Chief Fire Officer (copy herewith).	
6. District Plans 2009/2010	109
Report of the Chief Fire 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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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

7. Minutes

157

Minutes of the meeting of the Policy Advisory Committee held on 12 January 2009, Part II (copy herewith).

Dave Smith,
Clerk to the Authority.

Civic Centre,
SUNDERLAND.

17 July 2009