POLICY ADVISORY COMMITTEE

Meeting of the POLICY ADVISORY COMMITTEE to be held in Authority Rooms, Fire and Rescue Service Headquarters, Barmston Mere, Nissan Way, Washington on MONDAY, 16TH OCTOBER, 2006 at 10.30 a.m.

AGENDA

PART I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the last meeting of the Committee held on 19 th June, 2006 (copy herewith) for confirmation.	
4.	Ten Year Vision for Fire and Rescue	5
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
5.	Comprehensive Spending Review 2007	21
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	

6. A. Firefighters Pension Scheme – Financial Arrangements B. Risk Management

Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance 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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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. Industrial Action – Contingency Planning

Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).

GED FITZGERALD, Clerk to the Authority.

Civic Centre, SUNDERLAND.

6th October, 2006.

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