

## 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 22<sup>ND</sup> FEBRUARY 2016 at 10.30 a.m.

## AGENDA

## Part I

Item		Page
1.	Apologies for Absence	
2.	Receipt of Declarations of Interest (if any)	
3.	Minutes	1
	Minutes of the Meeting of the Committee held on 9 <sup>th</sup> November 2015 (copy herewith) for confirmation.	
4.	End of Quarter 3 (October – December) Performance Report 2015/16	5
	Report of the Chief Fire Officer, Chief Executive and Clerk to the Authority (copy attached)	
5.	National Fire Statistics 2014-15	75
	Report of the Chief Fire Officer, Chief Executive and Clerk to the Authority (copy attached)	

Tom Capeling Chief Fire Officer and Chief Executive Clerk to the Authority

12<sup>th</sup> February 2016