

## **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, 13 SEPTEMBER 2010 at 10.30 a.m.

### **A G E N D A**

#### **Part I**

<b>Item</b>	<b>Page</b>
1. <b>Apologies for Absence</b>	
2. <b>Receipt of Declarations of Interest (if any)</b>	
3. <b>Minutes</b>	1
Minutes of the meeting of the Policy and Performance Committee held on 7 June 2010 (copy herewith) for confirmation.	
4. <b>Q1 (April - June) Performance Report 2010/11</b>	7
Report of the Chief Fire Officer (copy herewith).	
5. <b>Regional Management Boards and the Equality and Diversity Agenda</b>	47
Report of the Chief Fire Officer (copy herewith).	

6. **Fire Futures: Strategic Review of the Fire and Rescue Service (FRS)**

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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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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**

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Minutes of the meeting of the Policy and Performance Committee held on 7 June 2010, Part II (copy herewith).

Dave Smith,  
Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

3 September 2010.