

## **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,  
12<sup>TH</sup> JANUARY, 2009 at 10.30 a.m.

### **AGENDA**

#### **PART I**

<b>ITEM</b>		<b>PAGE</b>
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Appointment of Vice-Chairman</b>	
4.	<b>Minutes</b>	1
	Minutes of the last meeting of the Committee held on Monday, 28 <sup>th</sup> July, 2008, Part I (copy herewith).	
5.	<b>Draft Revenue Budget 2009/2010</b>	5
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Chief Emergency Planning Officer (copy herewith).	
6.	<b>Safetyworks</b>	19
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
7.	<b>Proposed Amalgamation of the Policy and Performance Review Committee and the Policy Advisory Committee</b>	23
	Joint report of the Chief Fire Officer and the Clerk to the Authority (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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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**

**8. Minutes**

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Minutes of the last meeting of the Committee held on Monday, 28<sup>th</sup> July, 2008, Part II (copy herewith).

DAVE SMITH,  
Acting Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

30<sup>th</sup> December, 2008