

## **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 OCTOBER 2012 at 10.30 a.m.

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

#### **Part I**

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1. <b>Appointment of Chairman</b>	
2. <b>Appointment of Vice-Chairman</b>	
3. <b>Apologies for Absence</b>	
4. <b>Receipt of Declarations of Interest (if any)</b>	
5. <b>Minutes</b>	1
Minutes of the meeting of the Policy and Performance Committee held on 30 April 2012 (copy herewith) for confirmation.	
6. <b>End of Q2 (April – September) Performance Report 2012/2013)</b>	9
Report of the Chief Fire Officer (copy herewith)	
7. <b>ICT Strategy 2012-2015</b>	43
Report of the Assistant Chief Fire Officer (copy herewith)	

Dave Smith,  
Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

12 October 2012