

## CIVIL CONTINGENCIES COMMITTEE

Meeting of the CIVIL  
CONTINGENCIES COMMITTEE to be  
held in Authority Rooms, Fire and  
Rescue Service Headquarters, Nissan  
Way, Barmston Mere, Washington on  
MONDAY, 6 JULY 2009 at 10.30 a.m.

### AGENDA

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes</b>	1
	Minutes of the last meeting of the Civil Contingencies Committee held on 9 March 2009 (copy herewith) for confirmation.	
4.	<b>Pandemic Influenza Update</b>	7
	Report of the Chief Emergency Planning Officer (copy herewith).	
5.	<b>Northumbria Local Resilience Forum (LRF) Flood Plan, Flooding Debrief Report and Flood Related Issues</b>	17
	Report of the Chief Emergency Planning Officer (copy herewith).	
6.	<b>Local Resilience Forum Budget and Appointment of LRF Programme Manager</b>	35
	Report of the Chief Emergency Planning Officer (copy herewith).	

7.	<b>EPU Performance Report – 4<sup>th</sup> Quarter 2009</b>	45
	Report of the Chief Emergency Planning Officer (copy herewith).	
8.	<b>National Capabilities Survey</b>	57
	Report of the Chief Emergency Planning Officer (copy herewith).	
9.	<b>Control of Major Accidents Hazards Regulations (COMAH) Exercise ‘NE-OX’ – Shasun Pharma Solutions Ltd</b>	63
	Report of the Chief Emergency Planning Officer (copy herewith).	
10.	<b>Seveso Directive Survey</b>	67
	Report of the Chief Emergency Planning Officer (copy herewith).	

DAVE SMITH,  
Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

26 June 2009.