

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,
28TH JULY, 2008 at 10.30 a.m.

AGENDA

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Appointment of Vice-Chairman	
4. Minutes	1
Minutes of the last meeting of the Committee held on 3 rd March, 2008, Part I (copy herewith).	
5. Road Traffic Collisions – Future Policy and Strategy	5
Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance 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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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

6. **Contingency Planning**

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Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).

DAVE SMITH,
Acting Clerk to the Authority.

Civic Centre,
SUNDERLAND.

18th July, 2008.