

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, 10 JANUARY 2011 at 10.30 a.m.

A G E N D A

Part I

Item		Page
1.	Apologies for Absence	
2.	Receipt of Declarations of Interest (if any)	
3.	Minutes Minutes of the meeting of the Policy and Performance Committee held on 13 September 2010 (copy herewith) for confirmation.	1
4.	Q2 (April - September) Performance Report 2010/11 Report of the Chief Fire Officer (copy herewith).	9
5.	Sunderland District Q2 (April – September) Performance Report Summary 2010/11 Report of the Chief Fire Officer (copy herewith).	55

6. **Provisional Local Government Finance Settlement 2011/12** 59

Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).

7. **Draft Revenue Budget 2011/2012** 71

Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Chief Emergency Planning 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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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

8. **Minutes** 84

Minutes of the meeting of the Policy and Performance Committee held on 13 September 2010, Part II (copy herewith).

Dave Smith,
Clerk to the Authority.

Civic Centre,
SUNDERLAND.

23 December 2010