

PERFORMANCE REVIEW COMMITTEE

Meeting of the PERFORMANCE REVIEW COMMITTEE to be held in the Fire Authority Rooms at the Fire and Rescue Service Headquarters, Nissan Way, Barmston Mere, Sunderland on MONDAY, 23 JUNE, 2008 at 10.30 a.m.

N.B. Could Members please bring their Performance Manual along to the meeting with this Agenda.

A G E N D A

Item	Page
1. Appointment of Chairman	
2. Apologies for Absence	
3. Appointment of Vice-Chairman	
4. Receipt of Declarations of Interest (if any)	
5. Minutes	1

Minutes of the last meeting of the Committee held on 28 April, 2008 (copy herewith) for confirmation.

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| 6. District Plans 2008/09 | 5 |
| <p>Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).</p> | |
| 7. Best Value Performance Plan (BVPP) 2008/09 | 19 |
| <p>Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).</p> | |
| 8. Final Performance Outturn Report for the 2007/2008 Corporate Targets | 45 |
| <p>Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).</p> | |

Mr R C Rayner
Deputy Clerk to the Authority.

Civic Centre,
SUNDERLAND.

12 June, 2008