

## **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, 26 OCTOBER 2009 at 10.30 a.m.

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

<b>Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
<b>2. Receipt of Declarations of Interest (if any)</b>	
<b>3. Minutes</b>	1
Minutes of the meeting of the Policy and Performance Committee held on 27 July 2009 (copy herewith) for confirmation.	
<b>4. Q2 (April – September) Performance Report 2009/10</b>	9
Joint report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer.	
<b>5. Transfer of Ownership of New Dimension Assets</b>	53
Joint report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer.	

**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The report contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in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**

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|---|-----------|
| <b>6. Minutes</b>   | <b>59</b> |
| Minutes of the meeting of the Policy and Performance Committee held on 27 July 2009, Part II (copy herewith).                 |           |
| <b>7. Regional Fire Control Risk Update</b>   | <b>61</b> |
| Report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor to the Authority. |           |

Dave Smith,  
Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

16 October 2009