

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, 28 January, 2013 at 10.30 a.m.

AGENDA

Part I

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1.	Apologies for Absence	
2.	Receipt of Declarations of Interest (if any)	
3.	Appointment of Vice-Chairman	*
4.	Minutes	1
	Minutes of the meeting of the Policy and Performance Committee held on 22 October 2012 (copy herewith) for confirmation.	
5.	End of Q3 (October – December) Performance Report 2012/2013)	-
	Report of the Chief Fire Officer (copy to be printed separately)	
	PO Box 100 Civic Centre Sunderland SR2 7DN	



Item









Telephone (0191) 520 5555







Information contained in this agenda can be made available in other languages and formats on request.

Report of the Chief Fire Officer, Finance Officer and Clerk to the Authority (copy herewith)

Dave Smith, Clerk to the Authority.

Civic Centre, SUNDERLAND.

18 January 2013