

## **Agenda**

### **Members**

Mr K Taylor (Chair), Mr G Yarranton (Vice-Chair)Mr T Bean, Mr B Bullock, Mrs M Bunker, Mr J Campion, Mrs L Eyre , Mr A Hardman, Brigadier P Jones CBE, Mrs M Lloyd-Hayes, Mrs J Potter, Mr D Prodger MBE, Mr C Smith, Mr D Taylor, and Mr R Udall.

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| <b>1. Apologies for Absence</b>   |                |
| To receive any apologies for absence.   |                |
| <b>2. Named Substitutes</b>   |                |
| To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.                        |                |
| <b>3. Declaration of Interests (if any)</b>   |                |
| <b>4. Confirmation of Minutes</b>   | <b>1 - 7</b>   |
| To confirm the minutes of the meeting held on 5 September 2012.   |                |
| <b>5. 2012/13 Budget Monitoring – 2<sup>nd</sup> Quarter</b>  | <b>8 - 12</b>  |
| To inform the Policy and Resources Committee of the current position on budgets and expenditure for 2012/13.                                    |                |
| <b>6. Financial Prospects 2013/14</b>   | <b>13 - 18</b> |
| To provide Members with a further update on developments on the funding position for 2013/14 and beyond.  |                |
| <b>7. Fire and Rescue Authority Plan 2012-2013<br/>Quarter 1 and 2 Performance Analysis</b>   | <b>19 - 35</b> |
| To provide the Policy and Resources Committee with a summary of Quarter 1 and 2 performance against the Fire and Rescue Authority Plan 2012-13. |                |

<b>8. Equality and Diversity Advisory Group Update</b>	<b>36 - 38</b>
To inform the Policy and Resources Committee of the key areas of discussion at the Equality and Diversity Advisory Group meeting on 8 November 2012.	
<b>9. Joint Consultative Committee Update</b>	<b>39 - 41</b>
To inform the Policy and Resources Committee of the activities of the Joint Consultative Committee (JCC) since September 2012.	
<b>10. Health and Safety Liaison Panel Update</b>	<b>42 - 44</b>
To provide the Policy and Resources Committee with an update on the activities and items of significance from the Service's Health and Safety Liaison Panel.	