



GREATER MANCHESTER
FIRE AND RESCUE AUTHORITY

**Greater Manchester
Fire and Rescue Authority**

Fire and Rescue Service
Headquarters
146 Bolton Road
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Joyce Redfearn – Clerk

**Gwynne Williams -
Deputy Clerk & Authority Solicitor**

Your Reference

Our Reference GW/DP

Contact Donna Parker, Democratic Services Manager
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Date 25 January 2012

To: Members of the Policy, Resources and Performance Committee
(Councillors David Acton (Chairman), Henry Cooper (Vice-Chairman), John Bell, Lynda Byrne, Derek Heffernan, Barrie Holland, Michael Jones, Bernard Judge, Tommy Judge, Alan Matthews, Andrew Morgan, John O'Brien, Paul Shannon, Michael Smith and Fred Walker)

Group Meetings:

Conservative	Palatine Room	10.00 a.m.
Labour	Members Room	10.00 a.m.
Liberal Democrat	Albion Room	10.00 a.m.

Dear Member,

POLICY, RESOURCES AND PERFORMANCE COMMITTEE - 2 FEBRUARY 2012

There will be a meeting of the Policy, Resources and Performance Committee on Thursday, 2nd February, 2012, commencing at 10.30 am in the Phoenix Room, Fire Service Headquarters, 146 Bolton Road, Swinton, M27 8US. The agenda is as follows:

1 Apologies for Absence

2 Minutes of Previous Meeting (Pages 1 - 6)

To confirm the Minutes of the Meeting held on 10th November 2011.

3 Declarations of Interest

Members are requested to consider whether they have any interest to declare in relation to any item of business on the agenda.

4 Urgent Business (if any)

To be accepted at the discretion of the Chairman of the Committee.

5 Exclusion of Press and Public (Pages 7 - 8)

The Committee is asked to consider whether by resolution (draft attached) to exclude the public from the meeting during the items of business marked with an 'E' reference because of the possibility of the disclosure of exempt information.

- 6 Minutes of meeting Monday, 31st May, 2011 of Appeals Sub-Committee** (Pages 9 - 10)
- 7 Minutes of meeting Monday, 12th December, 2011 of Appeals Sub-Committee** (Pages 11 - 12)
- 8 Treasury Policy Statement** (Pages 13 - 20)
Report of the Treasurer in consultation with the County Fire Officer & Chief Executive
- 9 Treasury Policy Statement 3rd Interim Report** (Pages 21 - 26)
Report of the Treasurer
- 10 Budget Monitoring Quarter 3 2011/12: Revenue/Capital** (Pages 27 - 54)
Report of the Treasurer
- 11 Capital Programme 2012/13 to 2014/15 - Prudential Indicators and Minimum Revenue Provision (MRP) Statement 2012/13** (Pages 55 - 68)
Report of the Treasurer in consultation with the County Fire Officer & Chief Executive
- 12 Budget Strategy Report 2012/13 and Medium Term Forecast 2012/13-2014/15** (Pages 69 - 102)
Report of the Treasurer in consultation with the County Fire Officer & Chief Executive
- 13 Future Firefighting Project - Briefing Paper** (Pages 103 - 114)
Report of the County Fire Officer & Chief Executive
- E.1 Procurement of Multitone Station End Equipment** (Pages 115 - 118)
Report of the County Fire Officer & Chief Executive

Lunch will be available, if required, after the meeting.

Yours sincerely,



Clerk