

## **AGENDA**

### **KENT AND MEDWAY FIRE AND RESCUE AUTHORITY**

### **PLANNING AND PERFORMANCE COMMITTEE**

#### **Special Meeting**

**Thursday 13 June 2013, on rising of General Purposes Committee Meeting**  
Kent Fire and Rescue Service HQ,  
The Godlands, Tovil, Maidstone

Ask for: **Stuart Ballard/Marie Curry**  
Telephone: **(01622) 692121 x8206/8291**

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

1. Membership and Substitutes  
*To note the Members appointed to serve on the Committee for 2013/14 (to be advised on the day)*
2. Election of Chairman for 2013/14
3. Election of Vice Chairman for 2013/14
4. Other Items which the Chairman Decides are Urgent

#### **EXEMPT ITEMS**

*(At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public).*

**Stuart Ballard**  
**Clerk to the Authority**

30 May 2013