

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

## **MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 18 JULY 2008 AT 11.00 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW**

### **AGENDA**

1. Minutes of meeting held on 25 April 2008 (p 1)
2. Urgent items
3. Admission of the Public :  
  
The Committee is asked to consider whether, by resolution, 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.
4. Declarations of interest  
  
To consider any Declaration of Interest in relation to any item of business on the agenda.
5. Quarterly Financial Review (p 10)
6. 2007 / 8 Backward Looking efficiency statement (p 31)
7. Response to Government consultation document – new capital grants (p 38)
8. Leased car mileage allowance (p 44)
9. Member attendance at CFOA Innovations conference (p 47)
10. RCC cutover arrangements (p 52)
11. Virement – Incident Recording System (p 56)
12. FRS National Framework 2008 - 2011 (p 60)
13. Prosecution – outcome of Fire Safety investigation (p 75)
- E14 Nelson Street – sale of former Fire Station (p 78)