



Agenda

Executive Committee

Date: 20 February 2015

Time: 1.00 pm

Venue: Classroom 1, Training Centre, Fire and Rescue Service Headquarters

Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 20/02/2015 to transact the business set out below.

1 Minutes of meeting led on 18 February 2015 (p 1)

(To be tabled)

2 Urgent items

To determine whether there are any additional items of business which, by reasons of special circumstance, the Chair believes should be considered at the meeting.

3 Admission of the public (p)

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 (p)

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

For decision

E5 Services Diversion, FSHQ – Tender update (p)

(Enclosed)

E6 Standing Order Part 5 (3) – Appointment of Relatives of Officers (p)

(Enclosed)

E7 Financial issue relating to Principal Officers (p)
(Enclosed)