

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 18 NOVEMBER 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 16 September 2011 (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.

Items for noting

5. Quarterly Financial review (p 7)
6. Treasury Management Review – 6 monthly report (p 27)
7. Issues affecting Medium-term financial forecast for 2012 / 13 – 2015 / 16 (p 33)
8. Response to Consultation on Local Government Resource Review – Proposal for Business Rates Retention (p 39)
9. Response to Consultation on distribution of capital grants (p 51)
10. Fairweather Green – cost of ablution refurbishment (p 57)