

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE EXECUTIVE COMMITTEE TO BE HELD ON FRIDAY 17 DECEMBER 2012 AT 10.30 AM IN THE CONFERENCE ROOM, OAKROYD HALL, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

- 1. Minutes of meetings held on 29 June and 5 September 2012**

(p 1)

- 2. Urgent items**

- 3. Admission of the Public (p 3)**

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 5)**

To consider any Declaration of Interest in relation to any item of business on the agenda.

For Approval

- E5. Joint Procurement Command and Control system – award of contract (p 7)**