



# Agenda

## Executive Committee

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Date: 08 May 2014

Time: 10 a.m.

Venue: Conference Room, Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 08/05/2014 to transact the business set out below.

**1 Minutes of the last meeting held on 26 March 2014 (p 1)**

(Enclosed)

**2 Urgent items**

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

**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 item 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 disclosable pecuniary interest in relation to any item of business on the agenda.

For decision

**E5 Stage 2 Internal Dispute Resolution Procedure appeal – RS (p 9)**

(Enclosed)