

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING OF THE EXECUTIVE COMMITTEE
TO BE HELD ON WEDNESDAY 6 FEBRUARY 2013 AT 11.00 AM
IN THE CONFERENCE ROOM, OAKROYD HALL, FIRE SERVICE
HEADQUARTERS, BIRKENSHAW**

AGENDA

- 1. Minutes of meetings held on 17 December 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

- 5. Disclosable Pecuniary Interests – applications for precept dispensations (p 7)**
- 6. CAPEX 2013 exercise – participation (p)**
- E7. Complaint investigation (p)**