



Agenda

Finance & Resources Committee

Date: 12 July 2013

Time: 10.30 am

Venue: Conference Room, Oakroyd Hall

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 12/07/2013 to transact the business set out below.

1. **Minutes of meeting held on 25 January 2013 (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 declarations of Disclosable Pecuniary Interest in relation to any item of business on the agenda.

Items for noting

5. **Quarterly Financial Review (p)**
(Enclosed) NOT YET AVAILABLE
6. **Co-op bank – update on financial position (p)**
(Enclosed)

Items for decision

7. **Annual Update of Information Governance arrangements and Improvement Plan**
(p)
(Enclosed)

E8. Purchase of Command Unit Lite (p)

(Enclosed)

E9. Technical Services and Old Gym – refurbishment (p)

(Enclosed)

E10. New Rothwell Fire Station – construction (p)

(Enclosed)