

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

## **MEETING OF THE EXECUTIVE COMMITTEE TO BE HELD ON WEDNESDAY 30 MAY 2012 AT 2.00 P.M. IN THE CONFERENCE ROOM, OAKROYD HALL, FIRE SERVICE HEADQUARTERS, BIRKENSHAW**

### **AGENDA**

1. Minutes of meeting held on 30 March 2012 (p1)
2. Urgent items
3. Admission of the Public: (p6)

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 (p7)

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

5. Assistant Chief Officer – replacement (p8)

#### For Decision

- E6. New Zealand Assignment (p22)
- E7. Disposal of former Marsden Fire Station (p25)
- E8. Applications for appointment as the Fire Authority's Independent Person - shortlist (p28)
- E9. New Control Project (p39)