



Agenda

Executive Committee

Date: 18 February 2015

Time: 9.30 a.m.

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

Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 18/02/2015 to transact the business set out below.

1 Minutes of the meeting held on 26 November 2014 (p 1)

(Enclosed)

2 Admission of the public (p)

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.

3 Declarations of interest (p 2)

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

E4 Issue relating to an Executive Officer (p)

(Enclosed)