



# Agenda

## Finance & Resources Committee

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Date: 29 November 2013

Time: 10.30 am

Venue: Conference Room, Oakroyd Hall, Fire Services Headquarters, Birkenshaw

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Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 29/11/2013 to transact the business set out below.

### **1 Minutes of meeting held on 27 September 2013 (p )**

(Enclosed)

### **2 Urgent items**

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

### **3 Admission of the public (p )**

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 )**

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

#### Items for noting

### **5 Treasury Management Policy - mid-year review (p )**

(Enclosed)

### **6 Quarterly Financial Review (p )**

(Enclosed)

**7 Industrial Action update - contingency planning costs (p )**  
(Enclosed)

**8 Environmental Working Group – Activity report (p )**  
(Enclosed)

Items for decision

**E9 Multi-purpose Training Centre – refurbishment (p )**  
(Enclosed)