



Agenda

Finance & Resources Committee

Date: 10 April 2015

Time: 10.30 am

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 10/04/2015 to transact the business set out below.

1 Minutes of meeting held on 30 January 2015 (p 1)

(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 5)

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 6)

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

For decision

5 Attendance at Overseas Operational Exercise, Ottawa (p 8)

(Enclosed)

E6 Insurance Renewals (p 11)

(Enclosed)

- E7 Purchase of Breathing Apparatus Telemetry equipment (p 15)**
(Enclosed)
- E8 Vehicle Replacement Programme 2015 – 16 (p 18)**
(Enclosed)
- E9 Operational Fleet – installation of vehicle telemetry (p 21)**
(Enclosed)
- E10 Transport workshops – roof replacement and internal refurbishment (p 24)**
(Enclosed)
- E11 Purchase of Mobile Data Terminals (MDT) (p 27)**
(Enclosed)
- E12 Capital release – IT purchase (p 30)**
(Enclosed)
- E13 ICT Strategy and Delivery Plan – appointment of consultants (p 34)**
(Enclosed)