

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 1 OCTOBER 2010 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

### AGENDA

1. Minutes of meeting held on 9 July 2010 (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 Declaration of Interest in relation to any item of business on the agenda.

#### Items for noting

5. Quarterly Financial Review (p 8)
6. Flood review – update (p 30)
7. Poppycall partnership update (p 36)
8. Review of Standing Conferences (p 39 )
9. Local Referenda – consultation (p 42 )
10. Regional Control Centre – update (p 47)

#### Items for decision

- 11 Fire Formula review – consultation (p 52)

E12 Water office – hydrant maintenance (p 66)

E13 Capital Expenditure – Hunslet Fire Station refurbishment (p 79)