

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 19 NOVEMBER 2010 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

### AGENDA

1. Minutes of meeting held on 1 October 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 9)
6. Comprehensive Spending Review (p 23)
7. Treasury Management Strategy (p 27)
8. Hutton Pension Review (p 32)

#### Items for decision

9. Legacy (p 52)
10. Director of AIMScE - payment of expenses (p 54)