



# Agenda

## Executive Committee

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Date: 26 September 2014

Time: 12.30 pm

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

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Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 26/09/2014 to transact the business set out below.

**1 Minutes of the last meeting held on 30 July 2014 (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 )**

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.

**5 Fire and Rescue Authority Constitution – review of committee structure (p )**

(Enclosed)