

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 21 JANUARY 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 19 November 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 7)
6. Legacy (p 26)
7. DEFRA Flood response (p 29)
8. Localism Bill – implications (p 32)
9. Safety Central – Annual report (p 36)
10. FireControl – update (p 64)
11. Environmental Working Group - activity report (p 72)
12. Budget 2011 – 12 (p) TO FOLLOW

Items for decision

- 13. DEFRA / FRSNCC – Maintenance and coordination of Flood Assets (p 92)
- E14. Smoke alarms (p 100)
- E15. New Fire Stations (p 105)