



# Agenda

## Human Resources Committee

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Date: 14 November 2014

Time: 10.30 a.m.

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Human Resources Committee are hereby summoned to attend the meeting which will be held on 14/11/2014 to transact the business set out below.

**1 Minutes of meeting held on 5 September 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.

For decision

**5 Human Resources Activity Report (p )**

(Enclosed)

**6 Increase in establishment – Property Management Unit (p )**

(Enclosed)

- 7 Firefighter Pension Scheme 2015 - proposals for new governance arrangements**  
**(p )**  
(Enclosed)

For noting

- 8 Local Government Pension Scheme 2014 – better governance and improved accountability (p )**  
(Enclosed)