



Agenda

Finance & Resources Committee

Date: 28 March 2014

Time: 10.30 am

Venue: Fire Service Headquarters, Birkenshaw

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 28/03/2014 to transact the business set out below.

1 Minutes of meeting held on 24 January 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 Wide Area Network - award of contract (p)

(Enclosed)

6 Insurance renewals 2014 - 2015 (p)

(Enclosed)

E7 Sale of land and diversion of services – Fire Service Headquarters, Birkenshaw (p)

(Enclosed)

E8 Vehicle Replacement Programme 2014 - 2015 (p)

(Enclosed)

E9 Award of Mobile Phone contract (p)

(Enclosed)