



Agenda

Finance & Resources Committee

Date: 21 November 2014

Time: 10.30 am

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 21/11/2014 to transact the business set out below.

1 Minutes of meeting held on 12 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 noting

5 Treasury Management Monitoring – mid-year review 2014 - 15 (p)

(Enclosed)

For decision

6 Quarterly Financial Review (p)

(Enclosed)

7 Purchase of software licences (p)

(Enclosed)

E8 Purchase of Wildfire vehicles (p)

(Enclosed)

E9 Multi-purpose Training Centre - refurbishment (p)

(Enclosed)