



# Agenda

## Finance & Resources Committee

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Date: 12 September 2014

Time: 10.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 12/09/2014 to transact the business set out below.

**1 Minutes of meeting held on 28 March 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 5)**

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 6)**

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

For noting

**5 Emergency Service Mobile Communications project – update (p 8)**

(Enclosed)

**6 World War I tribute event – West Yorkshire Fire and Rescue Service Band attendance (p 15)**

(Enclosed)

**7 Annual Update of Information Governance Arrangements and Improvement Plan (p 18)**

(Enclosed)

**8 West Yorkshire Fire and Rescue Service Information Charges update - Fire reports (p 54)**

(Enclosed)

**9 Quarterly Financial Review (p 57)**

(Enclosed)

**10 Treasury Management Annual report 2013 – 14 (p 73)**

(Enclosed)

For decision

**E11 Purchase of Telecommunications Mast at Holmfirth (p 84)**

(Enclosed)

**E12 Banking Tender – outcome of negotiations**

(Verbal report)