

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

## **MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 9 JULY 2010 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW**

### **AGENDA**

1. Minutes of meeting held on 23 April 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 9)
6. Backward looking Efficiency statement 2009 – 10 (p 28)
7. Preparedness / Emergency Planning – update (p 31 )

#### Items for decision

- E8 Purchase of Smartboards (p 39)
- E9 Repair and Maintenance of Fire Hydrants (p 41)
- E10 Capital Expenditure – Property Management schemes (p 44)
- E11 Capital Expenditure slippage – Property Management schemes (p 47)