

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 30 NOVEMBER 2012 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 21 September 2012 (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 8)

6. Medium term financial forecast (p 24)

7. Treasury Management – mid-year report (p 31)

Items for decision

E8 Service Delivery Centre – refurbishment (p 38)

E9 Integrated Risk Management Plan (IRMP) – revised capital costs – four new fire stations (p 44)