



Agenda

Finance & Resources Committee

Date: 24 January 2014

Time: 10.30 am

Venue: Conference Room, Oakroyd Hall, Fire Services Headquarters, Birkenshaw

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 24/01/2014 to transact the business set out below.

1 Minutes of meeting held on 29 November 2013 (p)

(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.

Items for noting

5 Treasury Management Strategy 2014 - 15 (p)

(Enclosed)

6 Quarterly Financial Review (p)

(Enclosed)

**7 DCLG Consultation response – Transformational Funds for 2015 – 16
Bidding process (p)**

(Enclosed)

Items for decision

8 Charging for Fire Reports (p)

(Enclosed)

9 Budget report 2014 – 15 (p)

(Enclosed)

E10 Purchase of land – replacement for Ossett Fire station (p)

(Enclosed)