

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 16 SEPTEMBER 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

### AGENDA

1. Minutes of meeting held on 8 July 2011 (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. Local Government Yorkshire and Humber – future development plans (p 7)
6. Quarterly Financial review (p 10)

#### Items for decision

7. Conference attendance – Leadership Academy (p 29)
8. Consultation on Firefighters Pension Scheme (p 32)