



# Agenda

## Executive Committee

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Date: 26 June 2015

Time: 11.30 am

Venue: Classroom 1, Training Centre, Fire and Rescue Service Headquarters

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Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 26/06/2015 to transact the business set out below.

**1 Minutes of meeting led on 20 April 2015 (p 1)**

(Enclosed)

**2 Urgent items**

To determine whether there are any additional items of business which, by reasons of special circumstance, the Chair believes should be considered at the meeting.

**3 Admission of the public (p 4)**

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 5)**

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

For decision

**E5 Standing Order 5(3) – Appointment of Relatives of Officers (p 7)**

(Enclosed)