



# Agenda

## Executive Committee

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Date: 6 January 2020

Time: 10.00 am

Venue: Fire and Rescue Headquarters, Birkenshaw

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Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 06/01/20 to transact the business set out below.

**1 Minutes of the meeting held on 20 September 2019**

**2 Matters arising**

**3 Urgent items**

**4 Admission of the public**

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the item of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

**5 Declarations of interest**

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

For decision

**6 Tri-Service Collaboration – update**

**7 Tri-Service Collaboration - forced entry cause for concern – conclusion of six-month pilot**

**8 Visit to Interschutz 2020, Germany**

**E9 Extension to contract – temporary procurement manager**

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.