



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 08 April 2019 at 11:00

**FIRE SERVICE HEADQUARTERS,
99 VAUXHALL ROAD,
BIRMINGHAM, B7 4HW**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal K Jenkins S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	A Aston N Barlow
<u>Sandwell</u>	J Edwards C Tranter
<u>Solihull</u>	P Hogarth
<u>Walsall</u>	S Craddock A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	D Jamieson
<u>Co-opted Members</u>	Professor S Brake S Middleton

Car Parking will be available for Members at Fire Service Headquarters.

Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 08 April 2019 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of the Fire Authority held on 18 February 2019 5 - 36
- 5 Route to Mayoral Governance Update - Approval of Statutory Order and Proposed Constitutional Detail 37 - 74
- 6 Contract Awards Summary for period to 31 April 2019 75 - 78
- 7 Statement of Assurance 2017-18 79 - 102
- 8 Pay Policy Statement 2019-2020 103 - 154
- 9 Corporate Performance Indicators 2019-20 Report 155 - 160
- 10 Minutes of the Governance and Transformation Committee held on 28 January 2019 161 - 164
- 11 Notes of the Policy Planning Forum held on 4 February 2019 165 - 176
- 12 Notes of Joint Consultative Panel held on 4 February 2019 177 - 182

Agenda (not open to public and press)

14 Exclusion of the public and press

Chair to move:- *"That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons stated below."*

15 Planned Procurement Exercise

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906

Email: julie.connor@wmfs.net

This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- www.wmfs.net

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net