

# **West Midlands Fire and Rescue Authority**

## **Executive Committee**

**You are summoned to attend a meeting of the Executive Committee to be held on Monday 22<sup>nd</sup> May, 2006 at 12 noon, at the West Midlands Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business.**

### **Agenda**

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meetings held on 19<sup>th</sup> and 22<sup>nd</sup> December, 2005, 30<sup>th</sup> January and 3<sup>rd</sup> April, 2006 as a correct record (previously circulated).
4. Report on the outcomes against Action Plan objectives up to 31<sup>st</sup> March 2006.
5. Best Value Performance Indicators – Out-turn data for 2005/06.
6. Best Value Review (BVR) of Community Protection.
7. Procurement Standing Orders.
8. 5<sup>th</sup> Annual Assembly of Standards Committees.
9. General Income Write Offs.

Dated 12<sup>th</sup> May 2006

Susan Phelps  
Clerk to the West Midlands  
Fire and Rescue Authority

Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor D Hinton (Chair);  
Councillor Hogarth (Vice-Chair);  
Councillors Bowen, Eustace, Howard, Idrees and Lawrence.**

<p style="text-align: center;"><b>Agenda prepared by Georgina Wythes Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3791      e-mail: <a href="mailto:georgina_wythes@sandwell.gov.uk">georgina_wythes@sandwell.gov.uk</a></b></p>
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