

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

25th September, 2006

1. OUTSTANDING BUSINESS

Report of the Clerk.

RECOMMENDED

THAT the report be noted.

2. PURPOSE OF REPORT

This report is submitted to inform Members of items of business that are outstanding and to indicate when the item will be ready for consideration.

3. BACKGROUND

3.1 Outstanding items are listed in the Appendix to this report.

4. EQUALITY IMPACT ASSESSMENT

4.1 In preparing this report, an initial Equality Impact Assessment is not required and has not been carried out as the matters referred to do not represent a change in the policies or functions of the Authority.

5. LEGAL IMPLICATIONS

5.1 There are no legal implications arising from this report.

6. FINANCIAL IMPLICATIONS

6.1 There are no financial implications arising from this report.

BACKGROUND PAPERS

Minutes of previous meetings as referred to in the attached Appendix.

SUSAN PHELPS
CLERK

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

OUTSTANDING BUSINESS

Minute No and Date	Subject Matter	Date for further report
4/05 14th February 2005	Fire Service Dwellings Rent	February 2007
35/06 Executive Committee 3 rd July 2006	New Fire Service Headquarters Progress with acquisition of a suitable site and the OJEU tendering process	Executive Committee 23/10/06
7/06 13 th February 2006	New Fire Service Headquarters Report to Executive Committee on arrangements for the Chair, Vice Chair and Cllr Eustace to be consulted on any works proposed to be carried out at the existing HQ over a threshold to be determined.	Executive Committee 23/10/06