

West Midlands Fire and Rescue Authority

You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 am on Monday 22 September, 2014 at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session

(Reports attached unless otherwise stated)

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meeting held on 21 July, 2014 as a correct record. **Page 1**
5. Revision to Procurement Standing Order. **Page 13**
6. Audit Findings 2013/14. **Page 37**
7. Statement of Accounts 2013/14. **Page 67**
8. Monitoring of Finances. **Page 73**
9. Contract Awards Summary for Period 1 April 2014–30 September 2014. **Page 79**
10. Minutes of the Audit Committee dated 1 September, 2014. **Page 83**
11. Minutes of the Scrutiny Committee dated 1 September, 2014. **Page 87**
12. Notes of the Policy Planning Forum dated 1 September, 2014 (not attached).

13. 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.”

Agenda (Not Open to Public and Press)

14. Proposed High Speed (HS) Rail 2 Route – Update 3 **Page 93**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
15. Insurance Arrangements **Page 97**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 12 September, 2014



Neeraj Sharma

Clerk and Monitoring Officer
to the West Midlands Fire and Rescue Authority
Sandwell Council House,
Freeth Street,
Oldbury,
West Midlands,
B69 3DE.

Agenda prepared by Rosemary Jones, Democratic Services Unit,
Sandwell Metropolitan Borough Council
Tel: 0121 569 3896

E-mail: rosemary_jones@sandwell.gov.uk

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