

# **West Midlands Fire and Rescue Authority**

## **Executive Committee**

**You are summoned to attend a meeting of the Executive Committee to be held on 12 December, 2011, at 10am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW 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 10 October and 7 November, 2011 [previously circulated].
4. 'The Plan 2012-2015'.
5. Emergency Response Attendance Times.
6. Local Government Pension Scheme.
7. Collaboration with Stoke on Trent and Staffordshire Fire and Rescue Authority; Governance Board – Inaugural Meeting.

### **Neeraj Sharma**

Clerk and Monitoring Officer  
c/o Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor Edwards (Chair);**

**Councillor Eustace (Vice-Chair);**

**Councillors Alden, Chambers, Clinton, Davis, Douglas-Maul, Foster, Idrees, O'Neill, Ryder and Singh.**

**Also sent to Councillors Davies and Spence.**

**Agenda prepared by Georgina Wythes  
Democratic Services Unit, Sandwell M.B.C.**

**Tel: 0121 569 3791 e-mail: [georgina\\_wythes@sandwell.gov.uk](mailto:georgina_wythes@sandwell.gov.uk)**

**This agenda and supporting documents are also available  
electronically on the West Midlands Fire Service web site at  
[www.wmfs.net](http://www.wmfs.net)**