

# West Midlands Fire and Rescue Authority

## Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on 28<sup>th</sup> March 2011, at 9.30am 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. DCLG Consultation Document – “The Future of Fire & Rescue Control Services In England”
4. Lead Member Reports. (Verbal reports)
5. Exclusion of the Public and Press:

Chairman to move:-

*“That the public and press be excluded from the rest of the meeting. This is 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 relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority and relating to the financial or business affairs of any particular person (including the authority holding that information).*

6. Proposals for the Future Provision of Catering.
7. Update on 2009 Service Plan Proposals.

**Neeraj Sharma**

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

**Distribution:**

**Councillor Hinton (Chairman);  
Councillor Eustace (Vice-Chairman);  
Councillors Alden, Chambers, Clinton, Davies, Douglas-Maul,  
Foster, Idrees, Jackson, Ryder and Stevenson.**

**Also sent to Councillor Spence.**

**Agenda prepared by Stephnie Hancock  
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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)**