

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend a meeting of the Executive Committee to be held on Monday, 18<sup>th</sup> May, 2009, at 12.15 pm 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. Minutes of the meetings held on 2<sup>nd</sup> and 16<sup>th</sup> March, 2009. (Previously circulated.)
4. Post of Deputy Chief Fire Officer.
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 for the reasons given below.”*

6. Grounds Maintenance Contract Award. *(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

### **Susan Phelps**

Clerk to the West Midlands  
Fire and Rescue Authority  
Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor Howard (Chairman);  
Councillor Ward (Vice-Chairman);  
Councillors S Davis, Eustace, Idrees, Hinton, Ryder and Stevenson.**

**Agenda prepared by Georgina Wythes  
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This agenda and supporting documents are also available  
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[www.wmfs.net](http://www.wmfs.net)**