

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 a.m. on Monday, 25th September, 2006 at the Fire Service Headquarters, Lancaster Circus Queensway, 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 26th June, 2006 as a correct record.
5. Audit Memorandum – Report to those charged with Governance.
6. Local Government Management Representations 2005/06.
7. Corporate Board Responsibilities.
8. Race Equality Scheme.
9. Consultation response to the Department for Communities and Local Government on the revocation of the Devon FRA Combination Scheme to allow for the combination of Devon and Somerset FRAs.
10. Health and Safety Performance.
11. Monitoring of Finances.
12. Minutes of the Executive Committee dated 3rd July and 24th July, 2006 [attached] and 11th September, 2006 [to follow].
13. Notes of the Policy Planning Forum dated 24th July, 2006 [attached] and 11th September, 2006 [to follow].

14. Minutes of the West Midlands Regional Management Board dated 28th July, 2006.
15. West Midlands Regional Management Board Annual Report 2005/06.
16. Institution of Legal Proceedings.
17. Outstanding Business.
18. Exclusion of the Public and Press.

Chair 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 12 A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reason stated on the agenda.”

19. Relocation of Fire Control.
(Exempt information relating to the financial and business affairs of any particular person (including the authority holding that information)).
20. Insurance Renewal 2006 and Proposal for Alternative Risk Financing
(Exempt information relating to the financial and business affairs of any particular person (including the authority holding that information)).

Dated 15th September, 2006

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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