

<h2>Minutes of the Executive Committee</h2>
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**8<sup>th</sup> September 2008, at 12 noon**  
**at Fire Service Headquarters, Vauxhall Road, Birmingham**

**Present:** Councillor Howard (Chairman);  
Councillor Ward (Vice-Chairman);  
Councillors S Davis, Idrees, Jones (Substitute Member);  
Ryder and Stevenson.

**Also Present:** Councillors Alden, Gazey, Robinson, Singh, Tagger and  
Turner.  
Mr Topliss.

**Apology:** Councillors Eustace and Hinton.

40/08 **Analysis of Progress Towards Key Objectives – First Quarter  
2008/2009**

The Committee noted the progress towards key objectives from Departmental and Operational Command Area Action Plans from April to June 2008.

41/08 **Performance against Operational Indicators 2007/2008 to 30<sup>th</sup> June  
2008**

The Committee noted the performance of the Brigade up to 30<sup>th</sup> June 2008 against the operational performance indicators contained in the Authority's Annual Service Plan.

42/08 **Practical Challenges Facing Fire Authorities – a Workshop for  
Elected Members 31<sup>st</sup> October to 2<sup>nd</sup> November 2008**

The Committee was informed of a workshop taking place for elected Members between 31<sup>st</sup> October and 2<sup>nd</sup> November 2008 at the Fire Service College and the Fire and Rescue Service Centre for Leadership in conjunction with the LGA and the Chief Fire Officers' Association.

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The programme was based on a number of themes, including national agendas; developing people for leading a modern emergency service; and the role of Fire and Rescue Authorities in the effective use of resources.

**Resolved** that approval be given for Councillors S Davis, Howard and Ward to attend 'Practical challenges facing fire authorities – a workshop for elected Members' on 31<sup>st</sup> October to 2<sup>nd</sup> November 2008 and that attendance be regarded as an approved duty for the purpose of travel and subsistence claims.

43/08    **Exclusion of the Public and Press**

**Resolved** that the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Part I of Schedule 12A to the Local Government Act, 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 relating to the financial or business affairs of any particular person (including the authority holding that information).

44/08    **Re-roofing at Willenhall Fire Station**

The Committee was informed that five tenders had been received for the above works in the undermentioned amounts.

£105,864.98;  
£111,983.80;  
£120,358.00;  
£131,389.00;  
£144,350.00.

The tenders had been evaluated based upon value for money and when work could commence, due to the urgency of the works.

Funding was available within revenue budgets to meet the cost of the works.

**Resolved** that, subject to:-

- (a) the preparation of a formal contract by the Clerk;
- (b) any necessary consents from the Government

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Departments concerned;

the tender submitted by General Asphalt Co. Ltd, in the sum of £105,864.98, be accepted.

(Meeting ended at 12.17pm)

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