



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 15 February 2016 at 11:00

**FIRE SERVICE HEADQUARTERS,
99 VAUXHALL ROAD,
BIRMINGHAM, B7 4HW**

Distribution of Councillors	
<u>Birmingham</u>	M Afzal G S Atwal D Barrie L Clinton N Eustace M Idrees H Quinnen R Sealey S Spence A Ward
<u>Coventry</u>	B Singh C Miks D Skinner
<u>Dudley</u>	A Aston N Barlow M Mottram (JP)
<u>Sandwell</u>	J Edwards A Shackleton C Tranter
<u>Solihull</u>	S Davis P Hogarth
<u>Walsall</u>	S Craddock B Douglas-Maul A Young
<u>Wolverhampton</u>	J Dehar T Singh P Singh

Car Parking will be available for Members at Fire Service Headquarters.

Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 15 February 2016 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of Fire Authority 23 November 2015 5 - 10
- 5 Budget and Precept 2016-2017 11 - 78
- 6 Monitoring of Finances 79 - 84
- 7 The Plan 2016-2019 85 - 94
- 8 2016-17 Property Asset Management Plan 95 -
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- 9 Pay Policy Statement 2016-2017 115 -
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- 10 Proposed Vehicle Replacement Programme 2016 to 2019 167 -
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- 11 High Speed Rail 2 Update 175 -
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- 12 Notes of Joint Consultative Panel held on 9 November 2015 179 -
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- 13 Notes of the Policy Planning Forum held on 9 November 2015 183 -
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14	<u>Minutes of the Audit Committee held on 9 November 2015</u>	193 - 198
15	<u>Minutes of the Scrutiny Committee held on 16th November 2015</u>	199 - 214
16	<u>Minutes of the Appeals Committee held on 23 November 2015</u>	215 - 216
17	<u>Minutes of the Executive Committee held on 14 December 2015</u>	217 - 222
18	<u>Notes of the Policy Planning Forum held on 14 December 2015</u>	223 - 230
19	<u>Minutes of the Audit Committee held on 18 January 2016</u>	231 - 236
20	<u>Exclusion of the public and press</u> Chair to move:- <i>"That the public and press be excluded from the rest of the meeting 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 stated below."</i>	

Agenda (not open to public and press)

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- www.wmfs.net

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