

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend a meeting of the Executive Committee to be held on Monday 5<sup>th</sup> March 2007, at 12.00 noon at Fire Service Headquarters, Lancaster Circus Queensway, Birmingham, 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. Comprehensive Performance Assessment (CPA) Operational Assessment.
4. 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 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 the information).”*

5. National FireControl Project – Transition Planning.

Dated 23<sup>rd</sup> February 2007

**Susan Phelps**

Clerk to the West Midlands  
Fire and Rescue Authority

Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor D Hinton (Chair);**

**Councillor Hogarth (Vice-Chair);**

**Councillors Bowen, Eustace, Howard, Idrees and Ward.**

**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)**