### **Notes of the Policy Planning Forum**

# <u>12th September, 2005 at 10.00 a.m.</u> at the Fire Service Headquarters, Birmingham

#### **Present:** Members of the Authority

Councillors Birbeck, Bowen, S Davis, Douglas-Maul, Eustace, Foster, Jones, Hinton, Howard, Hussain, Idrees, Jackson, Lawrence, Mulhall, Pitt, Ross, Ryder, Tagger, Underhill, Wallace and Ward;

Mr Topliss.

#### Officers: West Midlands Fire Service

Chief Fire Officer – F Sheehan.
Deputy Chief Fire Officer – V Randeniya.
Assistant Chief Officers – A Brandon,
J Brown, R Hulland and M Park.
M. Griffiths – Finance Officer.

## **Clerk to the Authority**

N Summers, S Hancock and G Wythes.

# Treasurer to the Authority

L Bateman.

**Apologies:** Councillors Hogarth, Matchet, Rogers and Singh.

# 17/05 Councillor Underhill

Members welcomed Councillor Underhill back following a period of recuperation after being in hospital.

# 18/05 Integrated Risk Management (IRM) Action Plan 2006/07

The Chief Fire Officer reported that the main provisions of the IRM Action Plan 2005/06 had been tested by a major incident that had taken place overnight attended by in excess of 15 fire appliances. The incident had been managed effectively within the capabilities of the service.

Members heard a presentation from the Deputy Chief Fire Officer on

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the proposed Integrated Risk Management Action Plan for 2006/07, which was shortly to be recommended to the Executive Committee for a period of public consultation. Officers responded to questions from Members on the detail of the Action Plan.

## 19/05 **Update on Business Plan Objectives**

The Chief Fire Officer updated Members on progress against objectives set out in the 10-year scan in the Business Plan.

(Meeting ended at 11.55 a.m.)

Contact Officer: Georgina Wythes Democratic Services Unit Sandwell Metropolitan Borough Council 0121 569 3791