



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 13 February 2023 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal G Atwal S Spence
<u>Coventry</u>	C Miks G Lloyd
<u>Dudley</u>	I Kettle P Miller
<u>Sandwell</u>	Z Hussain R Jalil
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	V Waters A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake Sarah Middleton ABCA
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	TBC, UNISON
	R Merker, Fire Officer's Association
	S Price-Hunt, Fire Brigades Union

Please note: Meetings of the political groups will be held at 10.00 am.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 13 February 2023 at 11:00

At Fire Service Headquarters, 99 Vauxhall Road, Nechells,
Birmingham B7 4HW

and digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

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| 1 | <u>To receive apologies for absence (if any)</u> | |
| 2 | <u>Declarations of interests</u> | |
| 3 | <u>Chair's announcements</u> | |
| 4 | <u>Chief Fire Officer Announcements</u> | |
| 5 | <u>Minutes of the previous Fire Authority held on Monday 12 December 2022</u> | 7 - 16 |
| 6 | <u>Portfolio Management (3PT)</u> | 17 - 34 |
| 7 | <u>Budget and Precept 2023-2024 and Budget Forecast 2024-2025 and 2025-2026</u> | 35 - 86 |
| 8 | <u>Three Year Rolling Strategy 2023-26 and Annual Plan</u> | 87 - 108 |
| 9 | <u>Statement of Assurance 2021-22</u> | 109 - 126 |
| 10 | <u>Business Continuity Arrangements - Verbal Update</u> | |
| 11 | <u>Review of the Constitution</u> | 127 - 138 |

12	<u>Discretions Policy 2015 Firefighters and Local Government Pension Schemes</u>	139 - 152
13	<u>Monitoring of Finances</u>	153 - 160
14	<u>Contract Awards Summary for the period to 31 January 2023</u>	161 - 164
15	<u>Minutes of Previous Public Committee Meetings</u>	165 - 190
16	<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 Paragraph 1, 2 and 3 of the Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006."</i>	

Agenda (not open to public and press)

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|----|---|
| 17 | <u>Planned Procurement Exercise for 2023-2024</u> <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 18 | <u>Exempt - Minutes of the last Fire Authority held on Monday 12 December 2022</u> <ul style="list-style-type: none"> Information relating to any individual Information which is likely to reveal the identity of an individual Information relating to the financial or business affairs of any particular person (including the authority holding that information). |

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

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This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

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