

# **West Midlands Fire and Rescue Authority**

**You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 a.m. on Monday 22<sup>nd</sup> September, 2008, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-**

## **Agenda - Public Session**

*(Reports attached unless otherwise stated)*

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meeting held on 23<sup>rd</sup> June, 2008, as a correct record.
5. External Audit: Audit Memorandum - Report to those charged with governance.
6. Monitoring of Finances.
7. Institution of Legal Proceedings.
8. Minutes of the Executive Committee dated 7<sup>th</sup> and 28<sup>th</sup> July, and 8<sup>th</sup> September 2008.
9. Notes of the Policy Planning Forum dated 7<sup>th</sup> and 28<sup>th</sup> July and 8<sup>th</sup> September 2008.
10. Minutes of the Audit Committee dated 7<sup>th</sup> July 2008.
11. Minutes of the Standards Committee dated 21<sup>st</sup> July 2008.
12. Minutes of the West Midlands Regional Management Board dated 24<sup>th</sup> July, 2008.

13. Exclusion of the Public and Press:

Chairman 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 for the reasons given below.”*

**Agenda - Private Session**

*(Not open to the public and press)*

14. Replacement Respiratory Protective Equipment  
*(Exempt information relates to the financial or business affairs of any particular person (including the authority holding that information.)*
15. Insurance Arrangements  
*(Exempt information relates to the financial or business affairs of any particular person (including the authority holding that information.)*

Dated 12<sup>th</sup> September 2008.

**Susan Phelps**

Clerk to the West Midlands  
Fire and Rescue Authority

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