

West Midlands Fire and Rescue Authority

Appointments Committee

You are summoned to attend a meeting of the Appointments Committee to be held at 1.00 pm on Friday, 8th June, 2007 at the Fire Service Headquarters, Lancaster Circus, Queensway, Birmingham for the purpose of transacting the following business:-

Agenda

1. To elect a Chair for the meeting.
2. Apologies (if any).
3. Declaration of interests in contracts or other matters.
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 an individual.”

5. To interview applicants for two positions of Independent Member of the Standards Committee and to make a recommendation to the Authority on appointments for the three-year term of office expiring with the Annual Meeting of the Authority in 2010.

Dated 5th June, 2007

Susan Phelps

Clerk to the West Midlands Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

Councillors Alden, G Davies, S Davis, Foster, Jones and Ryder.

**Agenda prepared by Georgina Wythes
Democratic Services Unit, Sandwell M.B.C.
Tel: 0121 569 3179
E-mail: georgina_wythes@sandwell.gov.uk**