

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 am on Monday 24 June, 2013, 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 elect the Chair of the Authority for the ensuing year.
2. To elect the Vice-Chair of the Authority for the ensuing year.
3. To receive apologies for absence (if any).
4. Declaration by members of any interests in contracts or other matters.
5. Chair's Announcements.
6. To confirm the minutes of the meeting held on 15 April, 2013, as a correct record. **Page 1**
7. Membership of the Authority 2013/2014. **Page 11**
8. Questions on the Discharge of Functions. **Page 15**
9. Governance of the Authority 2013/2014. **Page 17**
10. Political Balance and Membership of the Authority 2013/2014. **Page 55**
11. The Constitution. **Page 65**
12. Appointment of Representatives to Serve on Other Bodies. **Page 69**
13. Member Attendance at Conferences, Seminars and Visits. **Page 75**
14. Governance Statement 2012/13. **Page 79**
15. Monitoring of Finances. **Page 87**
16. Honoraria. **Page 93**
17. Annual Report of the Audit Committee 2012/13. **Page 97**

18. Minutes of the Audit Committee dated 8 April and 10 June 2013. **Page 107**
19. Minutes of the Executive Committee dated 30 April and 10 June 2013. **Page 123**
20. Minutes of the Scrutiny Committee dated 8 April, 28 May and 10 June 2013. **Page 135**
21. Notes of the Policy Planning Forum dated 8 April and 10 June 2013. **Page 147**
22. Notes of the Joint Consultative Panel dated 15 April 2013. **Page 155**
23. Exclusion of the public and press
Chair to move:-

"That the public and press be excluded from the rest of the meeting 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 stated below."

Agenda (Not Open to Public and Press)

24. Planned Procurement Exercises for 2013/14 **Page 159**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
25. Action of the Chief Fire Officer in Consultation with the Chair and Vice-Chair of the Authority **Page 167**
(Information relating to any action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime.)

Dated 14 June, 2013



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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

