West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on 10 December, 2012, at 10.00 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.

Agenda

(Reports attached unless otherwise stated)

- 1. Apologies for absence (if any).
- 2. Declaration of interests in contracts or other matters.
- 3. The Plan 2013-2016.
- 4. Improving Local Government Transparency Consultation 2012.
- 5. 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 the financial or business affairs of any particular person (including the authority holding that information)."

6. Contract for Annual Servicing and Repairs to Self Contained Breathing Apparatus (SCBA) and Associated Equipment.

Neeraj Sharma

Clerk and Monitoring Officer West Midlands Fire and Rescue Authority c/o Sandwell Council House Freeth Street, Oldbury West Midlands

Distribution:

Councillor Edwards (Chair); Councillor Idrees (Vice-Chair); Councillors Aston, Clinton, Davies, Davis, Douglas-Maul, Finnegan, Foster and O'Neill.

Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C.

Tel: 0121 569 3189 e-mail: stephnie_hancock@sandwell.gov.uk
This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net