

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 25 November, 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 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 16 September, 2013 as a correct record. **Page 1**
5. Government Intervention Protocol Report. **Page 11**
6. Statement of Assurance. **Page 23**
7. Monitoring of Finances. **Page 27**
8. Buildings Asset Strategy. **Page 33**
9. Office Accommodation Leasing Options. **Page 45**
10. Setting of Operational Establishment Figure. **Page 49**
11. Review of the Principal Management Structure. **Page 51**
12. Urgent Action of the Chief Fire Officer in Consultation with the Chair and Vice-Chair. **Page 57**
13. Minutes of the Audit Committee dated 14 October, 2013. **Page 59**
14. Minutes of the Scrutiny Committee dated 16 September, 21 October and 4 November, 2013. **Page 63**
15. Notes of the Policy Planning Forum dated 14 October and 4 November, 2013. **Page 81**
16. Notes of the Joint Consultative Panel held on 23 September, 2013. **Page 93**

17. 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)

18. Shared Fire Control Service Level Agreement **Page 97**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information))
19. Action of the Chief Fire Officer in Consultation with the Chair and Vice-Chair of the Authority **Page 193**
(Information relating to any action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime).

Dated 15 November, 2013



Neeraj Sharma

Clerk and Monitoring Officer
to the West Midlands Fire and Rescue Authority
Sandwell Council House,
Freeth Street,
Oldbury,
West Midlands,
B69 3DE.

Agenda prepared by Rosemary Jones, Democratic Services Unit,
Sandwell Metropolitan Borough Council
Tel: 0121 569 3896

E-mail: rosemary_jones@sandwell.gov.uk

This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net