

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 17 February, 2014, 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 25 November, 2013 as a correct record. **Page 1**
5. Budget and Precept 2014/2015 and Budget Forecast 2015/2016 to 2017/2018. **Page 13**
6. Monitoring of Finances. **Page 63**
7. 2014/2015 Property Asset Management Plan. **Page 69**
8. Pay Policy Statement 2014-2015. **Page 87**
9. Proposed Vehicle Replacement Programme 2015 to 2016/17. **Page 109**
10. Naming of the New Fire Station Following the Merger of Halesowen and Cradley Heath Fire Stations. **Page 117**
11. Minutes of the Audit Committee dated 20 January, 2014. **Page 121**
12. Minutes of the Executive Committee dated 9 December, 2013 and 20 January, 2014. **Page 125**
13. Minutes of the Scrutiny Committee dated 9 December, 2013 and 20 January, 2014. **Page 139**

14. Notes of the Policy Planning Forum dated 9 December, 2013 and 20 January, 2014.

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15. 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)

16. Planned Procurement Exercises for 2014/15
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

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17. Award of Solar Panel Contract *(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).*

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Dated 7 February, 2014



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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