

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday, 12th October, 2009, at 12.30 pm 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. To confirm the minutes of the meeting held on 6th July, 2009.
4. Approved Duty – Visit to West Midlands Regional Control Centre.
5. Performance Against Operational Indicators – Data for 2009/2010 up to 31st July 2009.
6. Exclusion of the Public and Press:

Chairman 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 for the reasons given below.”

7. Recruitment Advertising Contract Award
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority
Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Ward (Chairman);
Councillor S Davis (Vice-Chairman);
Councillors Alden, Clinton, Douglas-Maul, Eustace, Gazey, Hinton,
Idrees, O'Neill and Ryder.**

**Agenda prepared by Georgina Wythes
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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**