

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 19th May 2008, at 10.00am at Fire Service Headquarters, Lancaster Circus Queensway, Birmingham, 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. Analysis of Progress Towards Key Objectives – Final Quarterly Report for 2007/2008.
4. Recruitment Task and Finish Group.
5. 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.”

6. Procurement of Targeted Response Vehicles (TRV). *(Exempt information relates 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 Howard (Chairman);
Councillor Ward (Vice-Chairman);
Councillors S Davis, Foster, Hinton, Idrees and Jackson.**

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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**