

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend a meeting of the Executive Committee to be held on Thursday 9<sup>th</sup> June, 2005 at 12 noon at the West Midlands 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. Approval of the Authority's Best Value Performance and Business Plan.
4. 'A Code for the Future' – Consultation on a Review of the Code of Conduct for Members.
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 for the reasons stated on the agenda".*

6. Fire Service Control Centre Re-organisation – Human Resource Issues. *(Exempt information relates to negotiations or consultation on labour relations matters and disclosure would be likely to prejudice those negotiations.)*
7. Fresh Litigation Proceedings Against the Authority by AP (UK) Ltd, Wolverhampton. *(Exempt information relates to advice in connection with legal proceedings and the determination of a matter affecting the Authority.)*

8. Outcome of Disciplinary Appeals to the Secretary of State. (*Exempt information relates to particular employees.*)

Dated 6<sup>th</sup> June, 2005.

**F N Summers**

Clerk to the West Midlands  
Fire and Rescue Authority

Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor D Hinton (Chair);  
Councillor Hogarth (Vice-Chair);  
Councillors Eustace, Howard, Lawrence and Underhill.**

<p><b>Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3189    e-mail: <a href="mailto:stephnie_hopcroft@sandwell.gov.uk">stephnie_hopcroft@sandwell.gov.uk</a></b></p>
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