

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 21st May 2007 at 12.15 pm 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. Resourcing the Technical Rescue Station.
4. Integrated Firecontrol and Firelink Project Plan and Delivery Assurance Reporting Tool (DART).
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 as amended by the Local Government (Access to Information) (Variation) Order 2006 relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority."

6. Automatic Fire Detector Call Challenge Project.

Dated 10th May 2007

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

Councillor D Hinton (Chair);
Councillors Bowen, Eustace, Howard, Idrees and Ward.

Agenda prepared by Stephnie Hancock
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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**