

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 11th June 2007 at 12noon 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. Approval of the Draft Annual Report for 2006/2007.
4. 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 for the reasons stated on the agenda.”

5. Objection to planning application in relation to 198 Speedwell Road, Tysley, Birmingham – Waste Transfer Station Adjacent to Hay Mills Fire Station. *(Exempt information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)*
6. Tenders for the Construction of a Training Facility. *(Exempt information relates to the financial or business affairs of any particular person (including the Authority holding the information.)*
7. Bids for the Sale of West Midlands Fire Service Headquarters. *(Exempt information relates to the financial or business affairs of any particular person (including the Authority holding the information.)*

Dated 1st June 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.**

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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**