

West Midlands Fire and Rescue Authority

You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 am on Monday 16 September, 2013, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session

(Reports attached unless otherwise stated)

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meetings held on 24 June, 2013 (appendices attached in Book 2) and 12 August, 2013, as a correct record. **Page 1**
5. Acting Up Arrangements to the Post of Chief Fire Officer. **Page 15**
6. Review of the Principal Management Structure and Support Staff reporting directly to the Chief Fire Officer. **Page 19**
7. Annual Report 2012/13. **Page 23**
8. Statement of Accounts 2012/2013. **Page 71**
9. Monitoring of Finances. **Page 77**
10. Audit Findings 2012/2013. **Page 83**
11. One Voice: A National Sprinkler Promotion Strategy. **Page 117**
12. Minutes of the Appointments Committee dated 17 June, 2013. **Page 125**
13. Minutes of the Scrutiny Committee dated 22 July, 2013. **Page 127**
14. Minutes of the Standards Committee dated 22 July, 2013. **Page 131**
15. Notes of the Policy Planning Forum dated 22 July, 2013. **Page 141**

16. Exclusion of the public and press
Chair to move:-

"That the public and press be excluded from the rest of the meeting 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 below."

Agenda (Not Open to Public and Press)

17. Insurance Arrangements **Page 147**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
18. Planned Procurement Exercises for 2013/14 **Page 153**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
19. Contract Awards Summary for 1 April to 30 September 2013 **Page 167**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 6 September, 2013



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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