

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 14 April, 2014 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 meeting held on 17 February, 2014 as a correct record. **Page 1**
5. Chair's Committee. **Page 13**
6. Transformation Fund Bids. **Page 15**
7. Pay Policy Statement 2014-2015. **Page 19**
8. Shared Fire Control Project Update. **Page 31**
9. Contract Awards Summary for Period 1 October 2013– 31 March 2014 **Page 49**
10. Minutes of the Audit Committee dated 24 March, 2014. **Page 53**
11. Minutes of the Executive Committee dated 24 March, 2014. **Page 61**
12. Minutes of the Scrutiny Committee dated 31 March, 2014. **Page 67**
13. Notes of the Policy Planning Forum dated 24 March, 2014. **Page 71**

14. 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)

15. Grievance Procedure (*Information relating to any individual*). **Page 77**
16. Emerging Risk to Shared Fire Control Facility (*Information 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*). **Page 81**
17. Proposed High Speed (HS) Rail 2 Route – Update 1 (*Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment*).

Dated 4 April, 2014



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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