

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 2 February, 2015 at 10.00 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business:

Agenda – Public Session

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Minutes of the meeting held on 15 December, 2014.
4. Consultation with Non-Domestic Ratepayers.

Agenda (Not Open to Public and Press)

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 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).”

6. High Speed Rail (London – West Midlands) Bill.

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Edwards (Chair);
Councillor Idrees (Vice-Chair);
Councillors Aston, Atwal, Davis, Douglas-Maul, Finnegan, Quinnen,
Sealey and Shackleton.**

**Agenda prepared by Rosemary Jones
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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**