

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 a.m. on Monday, 11th April, 2005 at the Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business:-

Revised 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 14th February, 2005 as a correct record.
5. Civil Contingencies Act, 2004 – Change of Name of Fire Authority [to follow].
6. Business Plan Section of the Best Value Performance Plan and Business Plan for 2005/06.
7. Performance Management Framework.
8. Maintenance Contract – Command and Control System.
9. Personal Insurance for Firefighters.
10. Minutes of the Executive Committee dated 28th February 2005 [attached] and 21st March and 4th April 2005 [to follow].
11. Notes of the Policy Planning Forum dated 28th February and 21st March 2005.
12. Minutes of the Appeals Committee dated 24th March 2005.
13. **Exclusion of the public and the 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 12 A of the Local Government Act 1972 as indicated below.

Agenda – Private Session
(Reports circulated to members and officers only)

14. New Duty System and Shift Pattern for Station-based Operational Personnel [to follow].
(exempt information relating to negotiations or consultation on labour relations matters and disclosure would be likely to prejudice those negotiations)
15. Mobile Data Software Upgrade.
(exempt information relating to terms proposed for the disposal/acquisition of property or the supply of goods or services and disclosure would be likely to prejudice the Authority)

Dated 4th April 2005

F N Summers

Clerk to the West Midlands
Fire and Rescue Authority

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