

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, 12th February, 2007 at the Fire Service Headquarters, Lancaster Circus Queensway, 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 4th December, 2006 as a correct record.
5. Budget and Precept 2007/08.
6. Monitoring of Finances.
7. Corporate Risk Register and Action Plans.
8. Corporate Strategy and Annual Service Plan.
9. Fire Service Dwellings – Rent.
10. Review of Charges - Fire Certificates, Petroleum Searches and Special Service Charges.
11. Attendance by Members of the Authority at Regional Control Centres Seminar Thursday 1st March 2007.
12. Standards Committee - Appointment of Independent Members.
13. Minutes of the Executive Committee dated 27th November and 18th December 2006 and 29th January, 2007.
14. Minutes of the Appointments Committee dated 23rd and 30th November and 6th and 20th December, 2006.

15. Minutes of the Standards Committee dated 15th January, 2007.
16. Notes of the Policy Planning Forum dated 18th December, 2006 and 29th January, 2007.
17. Minutes of the West Midlands Regional Management Board dated 1st December 2006 and 25th January, 2007.

Dated 2nd February, 2007.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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