

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 23 July, 2012 at 10.00am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.

Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Local Government Pension Scheme 2014 Proposals – Employer Consultation.
4. 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 the financial or business affairs of any particular person (including the authority holding that information).”

5. Planned Procurement Exercises for 2012/13.

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, Clinton, Davies, Finnegan, O'Neill, Foster, Davis,
Douglas-Maul.**

**Agenda prepared by Stephnie Hancock
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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**