

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, 18th April, 2011, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session

(Reports not 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, 2011, as a correct record.
5. 'The Plan – 2011-2015'.
6. External Audit Work Programme and Scale Of Fees for 2011/2012.
7. Procurement of Hydraulic Platforms.
8. Closure of DCLG Firecontrol Project – Issues Related to the Existence of the Local Authority Controlled Company.
9. Minutes of the Executive Committee dated 28th March, 2011.
10. Notes of the Policy Planning Forum dated 14th and 28th March, 2011.
11. Minutes of the Audit and Performance Management Committee dated 7th and 28th March, 2011.
12. Notes of the Joint Consultative Panel dated 28th March, 2011.
13. Notes of the Member Development Working Group dated 14th February, 2011.

Dated 8th April, 2011



Neeraj Sharma

Clerk to the West Midlands
Fire and Rescue Authority

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