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 12 August, 2013, at the Fire Service Headquarters, 99 Vauxhall Road, 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.
- Exclusion of the public and press Chair to move:-

"That the public and press be excluded from the rest of the meeting 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 for the reasons stated below."

Agenda (Not Open to Public and Press)

4. Post of Chief Fire Officer (Information relating to any individual and any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority).

Dated 5 August, 2013

N. Shermer

Neeraj Sharma

Clerk and Monitoring Officer to the West Midlands Fire and Rescue Authority

Sandwell Council House, Freeth Street, Oldbury, West Midlands, B69 3DE.

> Agenda prepared by Suky Suthi-Nagra, Democratic Services Unit, Sandwell Metropolitan Borough Council Tel: 0121 569 3479

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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