

West Midlands Fire and Rescue Authority

Appeals Committee

**You are summoned to attend the meeting of Appeals Committee to be held on
Monday, 16 April 2018 at 13:00**

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Minutes of the Appeals Committee held 15 May 2017 **3 - 4**
- 4 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 – Private Session

- 5 Submission of Internal Disputes Resolution Procedure for FireFighters Pension Scheme
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Distribution:

David Barrie - Member, Lynda Clinton - Member, Neil Eustace - Member, Peter Hogarth - Member, Sybil Spence - Member, Seamus Walsh - Chairman

Clerk Name: Karen Gowreesunker

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net