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, 24th April, 2006 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 meetings held on 13th February and 6th March, 2006 as a correct record.
- 5. Clerk to the Authority.
- 6. Financial Regulations and Procedures.
- 7. Forward Looking Annual Efficiency Statement.
- 8. Minutes of the Executive Committee dated 3rd April, 2006.
- 9. Notes of the Policy Planning Forum dated 3rd April, 2006.

Dated 12th April, 2006

L Bateman

Acting Clerk to the West Midlands Fire and Rescue Authority

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

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