



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 21 June 2021 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal M Locke S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	N Barlow P Miller
<u>Sandwell</u>	C Padda K Singh
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	K Ferguson A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Co-opted Members</u>	Professor S Brake TBC by ABCA
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	M Carter, UNISON
	R Merker, Fire Officer's Association
	S Price-Hunt, Fire Brigades Union

Please note: Meetings of the political groups will be held at 10.00 am.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 21 June 2021 at 11:00

At Fire Service Headquarters, 99 Vauxhall Road, Nechells,

Birmingham B7 4HW

and digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

- 1 Hybrid meeting of the WMFRA - introduction
- 2 To Elect the Chair of the Authority for the ensuing year
- 3 To Elect the Vice Chair of the Authority for the ensuing year
- 4 To receive apologies for absence (if any)
- 5 Declarations of interests
- 6 Chair's announcements
- 7 Chief Fire Officers Announcements
- 8 Minutes of the Fire and Rescue Authority 15 February 2021 7 - 18
- 9 Membership of the Authority 2021-22 19 - 24
- 10 West Midlands Police and Crime Commissioner, Membership on Fire Authority, 2021-22 25 - 30
- 11 Questions on the Discharge of Functions 31 - 32
- 12 Governance of the Authority 2021-22 33 - 54

13	<u>Political Balance and Membership of Committees and Panels 2021-22</u>	55 - 60
14	<u>Appointment of Representatives to Serve on Other Bodies</u>	61 - 62
15	<u>Member Attendance at Conferences, Seminars and Visits</u>	63 - 66
16	<u>Governance Statement 2020-21</u>	67 - 78
17	<u>Monitoring of Finances</u>	79 - 84
18	<u>Decisions taken under 'Matters of Urgency'</u>	85 - 92
19	<u>Analysis of Progress of Quarterly Performance Against The Plan Qtr 4 2020-21</u>	93 - 98
20	<u>Contract Awards Summary for Period to 30 April 2021</u>	99 - 104
21	<u>Annual Report of the Audit and Risk Committee 2020-21</u>	105 - 106
22	<u>Minutes of the Audit and Risk Committee held on 22 March 2021</u>	107 - 112

Agenda (not open to public and press)

23 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."*

24 Notification of a Fire Safety Prosecution

- Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

Agenda prepared by Stephen Timmington

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

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

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