



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 23 October 2023 at 11:00

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

Distribution of Councillors	
<u>Birmingham</u>	D Barrie B Mahmood G Atwal S Spence
<u>Coventry</u>	C Miks G Lloyd
<u>Dudley</u>	I Kettle W Little
<u>Sandwell</u>	P Kaur R Jalil
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	V Waters M Ward
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake ABCA – Dave Brown
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	P Gwynn, UNISON
	D Gough, Fire Officer's Association
	S Hitchins, 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, 23 October 2023 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 | <u>To receive apologies for absence (if any)</u> | |
| 2 | <u>Declarations of interests</u> | |
| 3 | <u>Chair's announcements</u> | |
| 4 | <u>Chief Fire Announcements</u> | |
| 5 | <u>Minutes of the previous Fire and Rescue Authority held on 26 June 2023</u> | 5 - 22 |
| 6 | <u>Pension Scheme Update</u> | 23 - 36 |
| 7 | <u>Contract Awards Summary for Period to 30 September 2023</u> | 37 - 40 |
| 8 | <u>Q2 - FRA Portfolio Management (3PT)</u> | 41 - 52 |
| 9 | <u>CRMP Consultation Evaluation Report</u> | 53 -
118 |
| 10 | <u>Budget Monitoring PO5 August 2023</u> | 119 -
124 |

Agenda (not open to public and press)

11 **Planned Procurement Exercise for 2023-24**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12 **Action to Prosecute**

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

Agenda prepared by Chandni Patel

Portfolio, West Midlands Fire Service

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This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters.

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 Portfolio Team, 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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