

West Midlands Fire and Civil Defence Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 4th April, 2005 at 10.00am at the West Midlands Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business.

Agenda - Revised

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
- 2A. Civil Contingencies Act, 2004 – Change of Name of Fire Authority.
3. Comprehensive Performance Assessment (CPA) Self-Assessment Document.
4. **Exclusion of the Public and Press**

Chair to move:-

“That the public and press be excluded from the rest of the meeting. This is to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 for the reasons stated on the agenda”.

5. Mobile Data Software Upgrade. *(Exempt information relates to terms proposed for the disposal/acquisition of property or the supply of goods or services and disclosure would be likely to prejudice the Authority.)*

Dated 30th March, 2005.

F N Summers

Clerk to the West Midlands
Fire and Civil Defence Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor D Hinton (Chair);
Councillor Hogarth (Vice-Chair);
Councillors Eustace, Howard, Kazi, Lawrence and Underhill.**

**Agenda prepared by Stephnie Hopcroft
Democratic Services Unit, Sandwell M.B.C.**

Tel: 0121 569 3189

e-mail: stephnie_hopcroft@sandwell.gov.uk