

West Midlands Fire and Civil Defence Authority

You are summoned to attend a meeting of the West Midlands Fire and Civil Defence Authority to be held at 11.00 a.m. on Monday, 27th September, 2004 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 meeting held on 26th July, 2004 as a correct record.
5. Update on the Industrial Dispute over Fire Service Pay and Conditions.
6. Provision of Performance Indicator Data to Authority Members.
7. Reporting of Outcomes against Action Plan Objectives.
8. Birmingham City Council – Partnership Development.
9. Monitoring of Finances.
10. Institution of Legal Proceedings.
11. Minutes of the Executive Committee dated 9th August, 26th August and 13th September, 2004.
12. Notes of the Policy Planning Forum dated 13th September, 2004.
13. Minutes of the West Midlands Regional Management Board dated 30th July, 2004.

14. **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 as stated on the agenda.'

Agenda - Private Session

(Reports circulated to Members and Officers only)

15. Supply Chain Modernisation (*exempt information relating to particular employees*).

Dated 17th September, 2004.

F N Summers

Clerk to the West Midlands
Fire and Civil Defence Authority

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