

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend a meeting of the Executive Committee to be held on Monday 4 February, 2013, at 10.00 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.**

### **Revised Agenda**

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Minutes of the meeting held on 19 December, 2012.
4. ~~Consultation with Non-Domestic Ratepayers~~ (Item Withdrawn)
5. Firefighters' Pension Schemes.
6. Member Development.
7. 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 amended by the Local Government (Access to Information) (Variation) Order 2006 relating to the financial or business affairs of any particular person (including the authority holding that information)."*

8. West Midlands Fire Service Business Safety Limited – Update.

**Neeraj Sharma**

Clerk and Monitoring Officer  
West Midlands Fire and Rescue Authority  
c/o Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

**Distribution:**

**Councillor Edwards (Chair);  
Councillor Idrees (Vice-Chair);  
Councillors Aston, Clinton, Davies, Davis, Douglas-Maul, Finnegan,  
Foster and O'Neill.**

**Agenda prepared by Stephnie Hancock  
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This agenda and supporting documents are also available  
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[www.wmfs.net](http://www.wmfs.net)**