

West Midlands Fire and Rescue Authority

You are summoned to attend the Annual Meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 a.m. on Monday 22nd June, 2009, 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 elect the Chairman of the Authority for the ensuing year.
2. To elect the Vice-Chairman of the Authority for the ensuing year.
3. To receive apologies for absence (if any).
4. Declaration by members of any interests in contracts or other matters.
5. Chairman's Announcements.
6. To confirm the minutes of the meeting held on 20th April, 2009 as a correct record.
7. Membership of the Authority 2009/2010.
8. Questions on the Discharge of Functions.
9. Constitution of Committees and Panels, Terms of Reference and Member Portfolios 2009/2010.
10. Political Balance and Membership of Committees and Panels 2009/2010.
11. Appointment of Representatives to Serve on Other Bodies.
12. Delegations to Chief Officers.
13. Member Attendance at Conferences, Seminars and Visits.
14. Governance Statement 2008/09.

15. Statement of Accounts 2008/09.
16. Annual Report of the Audit Committee 2008/09.
17. Monitoring of Finances.
18. Analysis of Progress Towards Key Objectives – Fourth Quarterly Report for 2008/2009
19. Operational Performance Targets.
20. Sutton Coldfield Fire Station – Easements.
21. Consultation on the Regulation of Investigatory Powers Act 2000 (RIPA)
22. Minutes of the Executive Committee dated 18th May, 2009.
23. Minutes of the Audit Committee dated 8th June, 2009.
24. Minutes of the Standards Committee dated 18th May, 2009.
25. Notes of the Policy Planning Forum dated 18th May, 2009.
26. Exclusion of the Public and Press:

Chairman 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 for the reasons given below.”

27. Supply and Installation of Replacement Boiler Plant and Associated Services Contract Award
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
28. Temporary Agency Staff Contract Award.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 12th June, 2009.

A handwritten signature in black ink that reads "Sue Phelps". The signature is written in a cursive, flowing style.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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