

# **West Midlands Fire and Rescue Authority**

## **Executive Committee**

**You are summoned to attend a meeting of the Executive Committee to be held on Monday, 23rd May, 2005 at 12 noon at the West Midlands Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business.**

### **Agenda**

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meetings held on 28th February, 21st March and 4th April, 2005 as a correct record (previously circulated).
4. Local Government Association (LGA) Member Arrangements for Fire and Rescue Services.
5. Local Government Association (LGA) Urban Commission.
6. Provision of Performance Indicator Data to Authority Members
7. Best Value Performance Indicators Outturn Data for 2004/05.
8. Remote Intelligent Management Support and Training (RIMSAT) Project – Final Report.
9. The Advanced Multi-modal Intelligence for Remote Assistance (AMIRA) Project.
10. Proposal to build a Carbonaceous Fire Behaviour Training Facility with Birmingham International Airport.
11. General Income Write-offs up to £1,000.
12. Quotations received in excess of £50,000 – Quarterly update.

### 13. 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”.*

14. Update on the New Duty System and Shift Pattern for Operational Station Based Personnel.  
*(Exempt information relates to negotiations or consultation on labour relations matters and disclosure would be likely to prejudice those negotiations)*
15. Headquarters relocation [to follow].  
*(Exempt information relates to terms proposed for the disposal/ acquisition of property or the supply of goods and services and disclosure would be likely to prejudice the authority)*

Dated 13th May, 2005.

#### **F N Summers**

Clerk to the West Midlands  
Fire and Rescue Authority

Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

#### **Distribution:**

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

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| <p style="text-align: center;"><b>Agenda prepared by Georgina Wythes</b><br/><b>Democratic Services Unit, Sandwell M.B.C.</b><br/><b>Tel: 0121 569 3791      e-mail: <a href="mailto:georgina_wythes@sandwell.gov.uk">georgina_wythes@sandwell.gov.uk</a></b></p> |
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