

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, 14th February, 2005 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 22nd November, 2004 as a correct record.
5. Budget and Precept 2005/06.
6. Fire Service Dwellings – Rent.
7. Corporate Risk Register and Action Plans.
8. Institution of Legal Proceedings.
9. Monitoring of Finances.
10. Minutes of the Executive Committee dated 27th September and 6th December, 2004, and 4th and 31st January, 2005.
11. Notes of the Policy Planning Forum dated 6th December, 2004 and 31st January 2005.
12. Minutes of the Appeals Committee dated 11th, 24th and 29th November and 1st December, 2004.
13. Minutes of the West Midlands Regional Management Board dated 26th November, 2004 and 25th January 2005.

Dated 2nd February 2005

F N Summers

Clerk to the West Midlands
Fire and Civil Defence Authority

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