

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend a meeting of the Executive Committee to be held on Monday 15 December, 2014 at 10.00 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business:**

### **Agenda – Public Session**

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Minutes of the meeting held on 9 June, 2014.

### **Agenda** (Not Open to Public and Press)

4. 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).”*

5. Planned Procurement Exercise for 2015/16 – Provision of a Hydraulic Platform.

**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, Atwal, Davis, Douglas-Maul, Finnegan, Quinnen,  
Sealey and Shackleton.**

**Agenda prepared by Rosemary Jones**

**Democratic Services Unit, Sandwell M.B.C.**

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electronically on the West Midlands Fire Service web site at**

**[www.wmfs.net](http://www.wmfs.net)**