

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 9th June, 2008, at 10.30 am at Fire Service Headquarters, Lancaster Circus Queensway, Birmingham, 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. Northfield Blue Watch - Presentation of a trophy for the Road Traffic Collision Competition.
4. West Midlands Fire Service Annual Report 2007/08.
5. Audit and Inspection Plan 2008/09.
6. 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.”

7. Procurement Of Twelve Pump Rescue Ladders: Vehicle Replacement Plan 2008/2010
(Exempt information relates to the financial or business affairs of any particular person (including the Authority holding that information.)
8. Award of Furniture Contracts for New Fire Service Headquarters for:-
 - (A) Furniture, including desks and storage cabinets

(B) Work station seating and miscellaneous tables and seating

(Exempt information relates to the financial or business affairs of any particular person (including the Authority holding that information.)

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority
Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Howard (Chairman);
Councillor Ward (Vice-Chairman);
Councillors S Davis, Foster, Hinton, Idrees and Jackson.**

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**This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net**