

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a special meeting of the Executive Committee to be held on Monday 12th June 2006, at 12 noon, at the 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. Best Value Performance and Business Plan.
4. Departmental and Borough Action Plans for 2006/2007.
5. Minutes of the West Midlands Regional Management Board held on 5th June 2006 (to follow).
6. 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 12 A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, relating to consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under the Authority.”

7. Governance Arrangements for Regional Fire Controls - Consultation Response to the Department for Communities and Local Government.

Dated 2nd June 2006

Susan Phelps
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 Bowen, Eustace, Howard, Idrees and Lawrence.**

<p>Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3189 e-mail: stephnie_hancock@sandwell.gov.uk</p>
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