

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 6th September 2010 at 12noon at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW 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. Minutes of the meeting held on 7th June 2010.
4. Approved Duty – Briefing for Members of the Authority Attending Organised Station Events.
5. Fire Appliance Attendance Times.
6. Contract Awards Summary for Period 1st April 2010 to 30th June 2010.
7. 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.”

8. Planned Procurement Exercises for 2010/11. (*Information relating 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 Hinton (Chairman);
Councillor Eustace (Vice-Chairman);
Councillors Alden, Chambers, Clinton, Davies, Douglas-Maul,
Foster, Idrees, Jackson, Ryder and Stevenson.**

Also sent to Councillor Spence.

<p>Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3189 e-mail: stephnie_hancock@sandwell.gov.uk This agenda and supporting documents are also available electronically on the West Midlands Fire Service web site at www.wmfs.net</p>
