



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 18 November 2019 at 11:00

**FIRE SERVICE HEADQUARTERS,
99 VAUXHALL ROAD,
BIRMINGHAM, B7 4HW**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal K Jenkins S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	N Barlow P Miller
<u>Sandwell</u>	J Edwards M Singh Gill
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	S J Cooper A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner Representative</u>	Gurinder Singh Josan CBE
<u>Co-opted Members</u>	Professor S Brake S Middleton
<u>Independent Member</u>	Mr M Ager

Car Parking will be available for Members at Fire Service Headquarters.

Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 18 November 2019 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of the West Midlands Fire and Rescue Authority meeting held on 30 September 2019 7 - 22
- 5 Portfolio Management (3PT) 23 - 32
- 6 Governance of the Authority 2019-2020 33 - 38
- 7 Statement of Assurance 2018-19 39 - 56
- 8 Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services Inspection and Cultural Review Outcomes 57 - 64
- 9 Monitoring of Finances 65 - 70
- 10 Minutes of the Audit and Risk Committee held on 2 September 2019 71 - 88
- 11 Minutes of the Scrutiny Committee held on 3 September 2019 89 - 102
- 12 Notes of the Policy Planning Forum held on 17 September 2019 103 - 110

13	<u>Minutes of the Scrutiny Committee held on 26 September 2019</u>	111 - 114
14	<u>Minutes of the Joint Consultative Panel held on 30 September 2019</u>	115 - 124
15	<u>Minutes of the Collaboration and Transformaton Committee held on 7 October 2019</u>	125 - 132
16	<u>Notes of the Policy Planning Forum held on 7 October 2019</u>	133 - 140
17	<u>Minutes of the Scrutiny Committee held on 7 October 2019</u>	141 - 144
18	<u>Minutes of the Scrutiny Committee held on 21 October 2019</u>	145 - 160
19	<u>Minutes of the Scrutiny Committee held on 4 November 2019</u>	161 - 174
20	<u>Exclusion of the public and press</u> Chair to move:- <i>"That the public and press be excluded from the rest of the meeting 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 stated below."</i> Information relating to the financial and business affairs of any particular person (including the authority holding that information). Information relating to any 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.	

Agenda (not open to public and press)

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| 21 | <u>Business Continuity Arrangements</u> <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); • Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister... |
| 22 | <u>Fire Safety Prosecution 1</u> <ul style="list-style-type: none"> • Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime. |

23 Fire Safety Prosecution 2

- Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- www.wmfs.net

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