

# West Midlands Fire and Rescue Authority

## Collaboration and Transformation Committee

**You are summoned to attend the meeting of Collaboration and Transformation Committee to be held on Monday, 27 February 2023 at 10:30**

**At Fire Service Headquarters, 99 Vauxhall Road, Nechells, Birmingham B7 4HW  
and digitally via Microsoft Teams**

**for the purpose of transacting the following business:**

### **Agenda – Public Session**

**Item No.**

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | <b>To receive apologies for absence (if any)</b>  |                |
| <b>2</b>  | <b>Declarations of interests</b>  |                |
| <b>3</b>  | <b>Minutes of the Previous Collaboration and Transformation Committee held on 12 December 2022</b>  | <b>5 - 12</b>  |
| <b>4</b>  | <b>HMICFRS Inspection Report - Collaboration and Transformation</b>   | <b>13 - 18</b> |
| <b>5</b>  | <b>Environmental, Social and Governance Framework</b>   | <b>19 - 26</b> |
| <b>6</b>  | <b>Serious Violence Duty</b>  | <b>27 - 30</b> |
| <b>7</b>  | <b>Careers engagement with Schools</b><br>[Verbal Update]   |                |
| <b>8</b>  | <b>Collaboration and Transformation Committee - Work Plan 2022-2023</b>   | <b>31 - 34</b> |
| <b>9</b>  | <b>Any other business</b><br>Discussion of any other business not on the agenda.  |                |
| <b>10</b> | <b>Date of next meeting</b><br>[To note the date of the next Collaboration and Transformation Committee scheduled to take place on Monday 15 May 2023]. |                |

**Distribution:**

Gurdial Atwal - Member, Jasbinder Dehar - Chair of the Collaboration and Transformation Committee, Simon Foster - Police and Crime Commissioner, Peter Hogarth - Member, Zahir Hussain - Vice Chair

of Collaboration and Transformation Committee, Zafar Iqbal - Member, Ian Kettle - Member, Gavin Lloyd - Member

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678
Clerk Email:	<a href="mailto:karen.gowreesunker@wmfs.net">karen.gowreesunker@wmfs.net</a>

**Agenda prepared by Kirsty Tuffin**  
**Strategic Hub, West Midlands Fire Service**  
**Tel: 0121 380 6906 email: [kirsty.tuffin@wmfs.net](mailto:kirsty.tuffin@wmfs.net)**  
**This agenda and supporting documents are also available**  
**electronically on the**

**[West Midlands Fire Service Committee Management Information System](#)**