

West Midlands Fire and Rescue Authority

Disciplinary Committee

You are summoned to attend a meeting of the Disciplinary Committee to be held at 10.00 a.m. on Wednesday, 6th July, 2005 at the Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business:-

Agenda

1. Election of Chair for the meeting.
2. Apologies for absence (if any).
3. Declaration of interests in contracts or other matters.
4. **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 12A to the Local Government Act 1972 relating to a particular employee or former employee.

5. Appeal Hearing – Fire Services (Discipline) Regulations 1985.

Dated 24th June, 2005

F N Summers

Clerk to the West Midlands
Fire and Rescue Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

Members: Councillors Birbeck, Rogers and Wallace.

Substitute Members: Councillors S Davis, Foster and Singh.

**Agenda prepared by Georgina Wythes
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