

West Midlands Fire and Civil Defence Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 21st March, 2005 at 12noon at the West Midlands Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business.

Agenda – Public Session

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Integrated Risk Management Plan (IRMP) – Action Plan.
4. Romania Charity Team.
5. Consultation on Proposals for an Affordable and Sustainable Local Government Pension Scheme.
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 12A to the Local Government Act 1972 for the reasons stated on the agenda”.

7. Procurement of HR Computer Rostering System. (*Exempt information relates to terms proposed for the disposal/acquisition of property or the supply of goods or services and disclosure would be likely to prejudice the Authority.*)
8. Pay Settlement for Principal Fire Officers. (*Exempt information relates to particular employees and negotiations or consultation on labour relations matters and disclosure would be likely to prejudice those negotiations.*)

Dated 18th February, 2005.

F N Summers

Clerk to the West Midlands
Fire and Civil Defence Authority

Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor D Hinton (Chair);
Councillor Hogarth (Vice-Chair);
Councillors Eustace, Howard, Kazi, Lawrence and Underhill.**

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