



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 26 June 2023 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie B Mahmood G Atwal S Spence
<u>Coventry</u>	C Miks G Lloyd
<u>Dudley</u>	I Kettle W Little
<u>Sandwell</u>	P Kaur R Jalil
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	V Waters C Bott
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake ABCA – Dave Brown
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	P Gwynn, UNISON
	D Gough, Fire Officer's Association
	S Hitchins, Fire Brigades Union

Please note: Meetings of the political groups will be held at 10.00 am.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 26 June 2023 at 11:00

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

- 1 To Elect the Chair of the Authority for the ensuing year
- 2 To Elect the Vice-Chair of the Authority for the ensuing year
- 3 To receive apologies for absence (if any)
- 4 Declarations of interests
- 5 Chair's announcements
- 6 Chief Fire Officer Announcements
- 7 Minutes of the previous Fire Authority held on Monday 13 February 2023 7 - 20
- 8 Membership of the Authority 2023-2024 21 - 24
- 9 Questions on the Discharge of Functions 25 - 26
- 10 Political Balance and Membership of Committees and Panels 27 - 36
- 11 Appointment of Representatives to Serve on Other Bodies 37 - 40
- 12 Member Attendance at Conferences, Seminars and Visits 41 - 44

13	<u>Governance of the Authority 2023-24</u>	45 - 54
14	<u>Constitutional Changes</u>	55 - 162
15	<u>Portfolio Management Update</u>	163 - 176
16	<u>Community Risk Management Plan - Consultation</u>	177 - 204
17	<u>Analysis of Progress of Quarterly Performance Against The Plan Qtr 4 2022-23</u>	205 - 222
18	<u>Corporate Performance Indicators 2023-24</u>	223 - 236
19	<u>Independent Investigation Report</u>	237 - 250
20	<u>Change of Scheme Manager Delegation</u>	251 - 260
21	<u>Monitoring of Finances 2023 24</u>	261 - 266
22	<u>Governance Statement 2022-23</u>	267 - 278
23	<u>Service Provided Vehicles</u>	279 - 284
24	<u>Pay Policy Statement-2023-2024</u>	285 - 338
25	<u>Result of Recent Fire Safety Prosecutions</u>	339 - 342
26	<u>Scrutiny Committee Annual Report 2022-2023</u>	343 - 356
27	<u>Minutes of Previous Public Committee Meetings</u>	357 - 402
28	<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 Paragraph 3 of the Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.</i> "	

Agenda (not open to public and press)

29 **Planned Procurement Exercise for 2023-24**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

30 **Independent Investigation Update (Verbal)**

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906

Email: kirsty.tuffin@wmfs.net

This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters.

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 Portfolio Team, 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:	Karen.Gowreesunker@wmfs.net