



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 12 December 2022 at 11:00

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

| Distribution of Councillors | |
|---|--|
| <u>Birmingham</u> | D Barrie Z Iqbal G Atwal S Spence |
| <u>Coventry</u> | C Miks G Lloyd |
| <u>Dudley</u> | I Kettle P Miller |
| <u>Sandwell</u> | Z Hussain R Jalil |
| <u>Solihull</u> | P Hogarth MBE |
| <u>Walsall</u> | V Waters A Young |
| <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 Sarah Middleton ABCA |
| <u>Independent Member</u> | Mr M Ager |
| | |
| <u>Observers</u> | M Carter, UNISON |
| | R Merker, Fire Officer's Association |
| | S Price-Hunt, 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, 12 December 2022 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 | <u>To receive apologies for absence (if any)</u> | |
| 2 | <u>Declarations of interests</u> | |
| 3 | <u>Chair's announcements</u> | |
| 4 | <u>Chief Fire Officer Announcements</u> | |
| 5 | <u>Minutes of the previous Fire Authority held on Monday 10 October 2022</u> | 5 - 14 |
| 6 | <u>Appointment of Representatives to Serve on Other Bodies</u> | 15 - 16 |
| 7 | <u>Business Continuity Arrangements - Scrutiny Review</u> | 17 - 30 |
| 8 | <u>Community Risk Management Plan 2023-24</u> | 31 - 40 |
| 9 | <u>Analysis of Progress of Quarterly Performance Against The Plan Qtr 2 2022-23</u> | 41 - 58 |
| 10 | <u>Monitoring of Finances</u> | 59 - 66 |
| 11 | <u>Minutes of Previous Public Committee Meetings</u> | 67 - 92 |

12 Exclusion of the public and press

Chair to move:- "That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Paragraph(s) 1, 2 and 3 of the Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006."

Agenda (not open to public and press)

13 Planned Procurement Exercise for 2022-2023

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

14 Brigade Manager Staffing Matters - Report to Follow

[Report to Follow].

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

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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. 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.

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| Clerk Name: | Karen Gowreesunker |
| Clerk Telephone: | 0121 380 6678 |
| Clerk Email: | Karen.Gowreesunker@wmfs.net |