

# **West Midlands Fire and Civil Defence Authority**

**You are summoned to attend a meeting of the West Midlands Fire and Civil Defence Authority to be held at 11.00 a.m. on Monday, 22nd November, 2004 at the Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business:-**

## **Agenda - Public Session**

*(Reports attached unless otherwise stated)*

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meeting held on 27th September, 2004 as a correct record.
5. Annual External Audit Letter 2003/2004.
6. Statutory Audit of the Best Value Performance Plan.
7. Update on the Operation of the new Arrangements for Re-engagement of Uniformed Personnel Following Retirement.
8. Update on Comprehensive Performance Assessment (CPA).
9. Restructure of Station Management.
10. Monitoring of Finances.
11. Questions on Discharge of Functions.
12. New Ethical Framework Regulations.
13. Disciplinary and Appeals Committees.
14. Minutes of the Executive Committee dated 25th October, 2004 and 15th November, 2004 (to follow).

15. Notes of the Policy Planning Forum dated 25th October, 2004 and 15th November, 2004 (to follow).
16. Notes of the Joint Consultative Panel dated 15th November, 2004 (to follow).
17. Minutes of the Disciplinary Committee dated 20th October, 2004.
18. Minutes of the Appeals Committee dated 21st October, 2004 and 11th November, 2004 (to follow).
19. Minutes of the West Midlands Regional Management Board dated 24th September, 2004.
20. Programme of meetings for 2004/05.
21. **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 as stated on the agenda.'*

## **Agenda - Private Session**

*(Reports circulated to Members and Officers only)*

22. National Integrated Clothing Project (ICP) Procurement of Personal Protective Equipment (PPE) *(exempt information relating to terms proposed for the disposal/acquisition of property or the supply of goods and services and disclosure would be likely to prejudice the authority).*
23. Review of the Salary of the Chief Fire Officer and Principal Officer Team *(exempt information relating to particular employees).*
24. Outcome of the Judicial Review Proceedings in Respect of an Appeal to the Secretary of State under the Fire Service (Discipline) Regulations 1985 *(exempt information relating to advice in connection with legal proceedings/the determination of a matter affecting the Authority).*

Dated 12 November, 2004.

**F N Summers**

Clerk to the West Midlands  
Fire and Civil Defence Authority

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