

West Midlands Fire and Rescue Authority

You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 12 noon on Monday, 30th March, 2009, at the Fire Service Headquarters, 99 Vauxhall Road, 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. Appointment to the Authority.
5. Amendment to the Constitution of the Executive Committee.
6. Road Casualty Reduction Team External Funding.
7. Minutes of Appointments Committee dated 2nd and 17th March, 2009.
8. Exclusion of the Public and Press:

Chairman 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 amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons given below."

9. Appliance Bay Doors Roller Shutter Doors, Barriers and Gates Maintenance Contract Award
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

10. Post of Chief Fire Officer
(Information relating to any individual and relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 25th March, 2009.

A handwritten signature in black ink that reads "Sue Phelps". The signature is written in a cursive, flowing style.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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