

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 11.00 a.m. on Monday, 9th February, 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. To confirm the minutes of the meeting held on 22nd September, 2008, as a correct record.
5. Service Plan Proposals Following 12 Weeks' Public Consultation.
6. Budget and Precept 2009/2010.
7. Monitoring of Finances.
8. Property Asset Management Plan.
9. Proposed Vehicle Replacement Programme 2009/12.
10. National Audit Commission Report – 'Rising to the Challenge'.
11. Corporate Strategy Action List 2009 – 2012; Medium Term Financial Plan.
12. Vacancy on the Authority.
13. Audit Commission Work Programme and Scale of Fees 2009/10 and Indicative Fee Proposals for 2010/11 and 2011/12.
14. The Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006.

15. Consultation by Communities and Local Government Department – Communities in Control: Real People, Real Power.
16. Institution of Legal Proceedings.
17. Minutes of the Executive Committee dated 13th October, 10th November, 1st and 15th December, 2008 and 26th January, 2009.
18. Notes of the Policy Planning Forum dated 13th October, 10th November, 1st and 15th December, 2008 and 19th and 26th January, 2009.
19. Minutes of the Audit Committee dated 13th October 2008 and 19th January, 2009.
20. Minutes of the Standards Committee dated 10th November 2008.
21. Minutes of the West Midlands Regional Management Board dated 30th January 2009.
22. Post of Chief Fire Officer.

Dated 30th January 2008.



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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