

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 11.00am on Monday 16 April, 2012, 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 13 February, 2012 as a correct record.
5. Instigation of Legal Proceedings.
6. Implementation of Dual Staffing of Specials.
7. Policy Statement Injury Awards for Local Government Pensions Scheme Members.
8. Building upon Success Programme - Cradley Heath and Halesowen Project - New Fire Station.
9. Communities and Local Government Grant Funding Award for Fire Control Collaboration.
10. Additional Appointments - Chief Fire Officer.
11. Minutes of the Executive Committee dated 2 March, 2012.
12. Minutes of the Audit and Performance Management Committee dated 26 March, 2012.
13. Minutes of the Joint Consultative Panel dated 5 March, 2012.
14. Minutes of the Principal Officers' Staffing Committee dated 23 and 29 March, 2012.
15. Notes of the Policy Planning Forum dated 26 March, 2012.

16. Notes of the Member Development Working Group dated 13 February, 2012.

17. 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 amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons given below:-”

18. Contract Awards Summary for Period 1 September 2011 – 31 March 2012. *(Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

19. Review of Allowances and Expenses. *(Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)*

20. Building Upon Success Programme - Cradley Heath and Halesowen Project - New Fire Station. *(Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

Dated 3 April , 2012



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