

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 am on Monday 21 July, 2014, 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 elect the Chair of the Authority for the ensuing year.
2. To elect the Vice-Chair of the Authority for the ensuing year.
3. To receive apologies for absence (if any).
4. Declaration by members of any interests in contracts or other matters.
5. Chair's Announcements.
6. To confirm the minutes of the meeting held on 14 April, 2014, as a correct record. **Page 1**
7. Membership of the Authority 2014/2015. **Page 13**
8. Questions on the Discharge of Functions. **Page 17**
9. Governance of the Authority 2014/2015. **Page 19**
10. Political Balance and Membership of Committees and Panels 2014/2015. **Page 59**
11. Appointment of Representatives to Serve on Other Bodies. **Page 65**
12. Member Attendance at Conferences, Seminars and Visits. **Page 71**
13. Review of the Principal Management Team. **Page 75**
14. The Plan 2014-2017. **Page 89**
15. Financial Regulations. **Page 95**

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| 16. | Monitoring of Finances. | Page 157 |
| 17. | Annual Report of the Audit Committee 2014/15 | Page 163 |
| 18. | Annual Report of the Scrutiny Committee 2014/15. | Page 175 |
| 19. | Minutes of the Audit Committee dated 9 June, 2014. | Page 183 |
| 20. | Minutes of the Executive Committee dated 9 June, 2014. | Page 189 |
| 21. | Minutes of the Scrutiny Committee dated 2 June, 2014. | Page 195 |
| 22. | Notes of the Policy Planning Forum dated 9 June, 2014. | Page 201 |
| 23. | Notes of the Joint Consultative Panel - 14 April, 2014. | Page 205 |
| 24. | 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 Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reasons stated below.”

Agenda (Not Open to Public and Press)

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| 25. | Action of the Chief Fire Officer in Consultation with the Chair and Vice-Chair of the Authority (<i>Information relating to any action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime</i>). | Page 207 |
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Dated 11 July, 2014

N. Sharma

Neeraj Sharma

Clerk and Monitoring Officer
to the West Midlands Fire and Rescue Authority
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This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net

