

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, 29th November, 2010, at Safeside, 101 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 20th September, 2010, as a correct record.
5. Membership of the Authority.
6. Indexation of Members' Allowances.
7. Monitoring of Finances.
8. Trade Union Request for the re-introduction of Elected Member Appeal Panels.
9. Results of Fire Safety Prosecutions.
10. Minutes of the Executive Committee dated 11th October, 2010.
11. Notes of the Policy Planning Forum dated 11th October and 8th November, 2010.
12. Minutes of the Audit and Performance Management Committee dated 11th October, 2010.
13. Notes of the Joint Consultative Panel dated 11th October and 8th November, 2010.
14. Notes of the Member Development Working Group dated 20th September, 2010.

15. 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.”

16. Investigation into allegations made in newspaper reports by former employees.
(*Exempt Information relating to any individual.*)

Dated 19th November, 2010



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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