

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, 4th December, 2006 at the Fire Service Headquarters, Lancaster Circus Queensway, 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 25th September, 2006 as a correct record.
5. Amendment to Members' Allowances Scheme.
6. Monitoring of Finances.
7. Action on a Matter of Urgency.
8. Minutes of the Executive Committee dated 23rd and 30th October, and 2nd and 13th November, 2006.
9. Notes of the Policy Planning Forum dated 23rd October, 2006 and 13th November, 2006.
10. Minutes of the West Midlands Regional Management Board dated 27th October, 2006.
11. Outstanding Business.
12. 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 12 A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reason stated on the agenda."

13. Local Authority Controlled Company Governance Arrangements – Regional Fire Controls [to follow].
(Exempt information relating to the financial and business affairs of any particular person (including the authority holding that information)).

Dated 24th November 2006

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

Sandwell Council House,
Freeth Street,
Oldbury,
West Midlands,
B69 3DE.

Agenda prepared by Georgina Wythes, Democratic Services Unit,
Sandwell Metropolitan Borough Council
Tel: 0121 569 3791

E-mail: georgina_wythes@sandwell.gov.uk