

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, 20th September, 2010, 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 28th June, 2010, as a correct record.
5. Annual Governance Report 2009/2010.
6. Monitoring of Finances.
7. Fire and Rescue Service National Framework 2008/11.
8. Proposed Dissolution of the West Midlands Regional Management Board.
9. Result of Fire Safety Prosecution.
10. Minutes of the Executive Committee dated 6th September, 2010.
11. Notes of the Policy Planning Forum dated 12th July, 2010 and 6th September, 2010.
12. Minutes of the Audit and Performance Management Committee dated 6th September, 2010.
13. Minutes of the Standards Committee dated 6th September, 2010.
14. Notes of the Joint Consultative Panel dated 12th July, 2010.
15. Minutes of the West Midlands Regional Management Board dated 25th August 2010.

16. 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.”

17. Review of Charges to other Fire and Rescue Services for Assistance under Section 13 & 16 of the Fire and Rescue Services Act 2004. *(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).*

Dated 10th September, 2010



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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