

West Midlands Fire and Rescue Authority

You are summoned to attend the Annual Meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 am on Monday 25 June, 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 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 16 April, 2012 as a correct record.
7. Membership of the Authority 2012/2013.
8. Questions on the Discharge of Functions.
9. Governance of the Authority 2012/2013.
10. Political Balance and Membership of Committees and Panels 2012/2013.
11. Delegations to Chief Officers.
12. The Localism Act 2011 - Implementing the New Standards Framework.
13. Appointment of Representatives to Serve on Other Bodies.
14. Member Attendance at Conferences, Seminars and Visits.
15. Governance Statement 2011/12.
16. Monitoring of Finances.
17. Fire Capital Grant Funding Bids.

18. Results of Recent Fire Safety Prosecutions.
19. Update to West Midlands Fire and Rescue Authority of the Fire Control collaboration with Stoke-on-Trent and Staffordshire Fire And Rescue Authority.
20. Minutes of the Audit and Performance Management Committee dated 11 June 2012.
21. Minutes of the Executive Committee dated 8 May and 11 June 2012.
22. Notes of the Policy Planning Forum dated 11 June 2012.
23. 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.”

24. Action of the Chair and Vice-Chair.
(Exempt information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)
25. Cradley Heath and Halesowen New Fire Station Project.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information))
26. Corporate Board Restructure.
(Exempt 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.)

Dated 15 June 2012



Neeraj Sharma

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