



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 13 December 2021 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal M Locke S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	N Barlow P Miller
<u>Sandwell</u>	C Padda K Singh
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	K Ferguson A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake TBC by ABCA
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	M Carter, UNISON
	R Merker, Fire Officer's Association
	S Price-Hunt, Fire Brigades Union

Please note: Meetings of the political groups will be held at 10.00 am.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 13 December 2021 at 11:00

At Fire Service Headquarters, 99 Vauxhall Road, Nechells,
Birmingham B7 4HW

and digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Chair's announcements
- 4 Chief Fire Officer Announcements
- 5 Minutes of the Fire and Rescue Authority held on 04 October 2021 5 - 14
- 6 Statement of Assurance 2020-21 15 - 30
- 7 Financial Regulations 31 - 90
- 8 Monitoring of Finances 91 - 98
- 9 Analysis of Progress of Quarterly Performance Against 'Our Plan' - Quarter 2 2021-22 99 - 126
- 10 Minutes of the Collaboration and Transformaton Committee held on 06 September 2021 127 - 130
- 11 Minutes of the Audit and Risk Committee meeting held on 27 September 2021 131 - 138

12	<u>Notes of the Joint Consultative Panel held on 27 September 2021</u>	139 - 140
13	<u>Minutes of the Scrutiny Committee held on 01 November 2021</u>	141 - 148

Agenda prepared by Kirsty Tuffin

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This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

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