

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 21st April, 2008, 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 11th February, 2008, as a correct record.
5. Annual Audit and Inspection Letter.
6. Work Programme and Scales of Fees 2008/09 and Indicative Fee Proposals 2009/10 and 2010/11.
7. Institution of Legal Proceedings.
8. Minutes of the Executive Committee dated 3rd, 17th and 31st March, 2008.
9. Notes of the Policy Planning Forum dated 3rd and 31st March, 2008.
10. Minutes of the Audit Committee dated 31st March, 2008.
11. Minutes of the Standards Committee dated 11th February and 31st March, 2008.

12. 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.”

13. Award of Contracts for New Fire Service Headquarters for:

- A] Fit out of Equipment Maintenance Services, ICT, Fitting Bays, Railway Arches and Stores;
- B] Fit out of Safeside and Offices;
- C] Supply and Installation of Audio Visual Equipment for New Fire Service Headquarters Building.

[to follow]

(Exempt information relates to the financial or business affairs of any particular person (including the authority holding that information.)

Dated 11th April 2008.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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