



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 18 September 2017 at 11:00

**FIRE SERVICE HEADQUARTERS,
99 VAUXHALL ROAD,
BIRMINGHAM, B7 4HW**

Car Parking will be available for Members at Fire Service Headquarters.

Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.

Distribution of Councillors**Birmingham**

D Barrie
K Booth
A Cartwright
L Clinton
N Eustace
M Idrees
R Sealey
G Singh Atwal
S Spence
F Williams

Coventry

P Male
C Miks
S Walsh

Dudley

A Aston
N Barlow
M Mottram

Sandwell

K Allcock
J Edwards
C Tranter

Solihull

S Davis
P Hogarth

Walsall

B Douglas Maul
S Craddock
A Young

Wolverhampton

G Brackenridge
P Singh
T Singh

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 18 September 2017 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of the Fire Authority AGM held on 26 June 2017 5 - 26
- 5 Audit Findings Report 2016-17 27 - 64
- 6 Statement of Accounts 2016-17 65 -
168
- 7 Monitoring of Finances 169 -
174
- 8 Contract Awards Summary for Period to 30 September 2017 175 -
180
- 9 Result of Recent Fire Safety Prosecutions 181 -
182
- 10 Minutes of the Audit Committee Minutes held on 24 July 2017 183 -
188
- 11 Minutes of Executive Committee held on 7 August 2017 189 -
198
- 12 Exclusion of the public and press
Chair to move:- "That the public and press be excluded from the rest of the meeting 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 stated below."

Agenda (not open to public and press)

13 Planned Procurement Exercise for 2017-18

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906

Email: julie.connor@wmfs.net

This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- www.wmfs.net

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net