

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, 13th February, 2006 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 5th December, 2005 as a correct record.
5. Clerk to the Authority.
6. Budget and Precept 2006/2007.
7. Monitoring of Finances.
8. Review of Charges - Fire Certificates, Petroleum Searches and Special Service Charges.
9. Business Plan Section of the Best Value Performance Plan and Business Plan for 2006/2007
10. Minutes of the meeting of the West Midlands Regional Management Board held on 27th January, 2006.
11. Minutes of the Executive Committee dated 19th and 22nd December 2005 and 30th January 2006.
12. Notes of the Policy Planning Forum dated 19th December, 2005 and 30th January 2006.

13. 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 for the reasons stated on the agenda.”

14. Joint Review of the Duty System and Shift Pattern in respect of the Authority’s Integrated Risk Management Plan.

(Exempt information relating to negotiations or consultation on labour relations matters and disclosure would be likely to prejudice those negotiations)

15. ICP Clothing Contract [to follow].

(Exempt information relating to terms proposed for the disposal/ acquisition of property or the supply of goods or services and disclosure would be likely to prejudice the Authority).

Dated 3rd February 2006

F N Summers

Clerk to the West Midlands
Fire and Rescue Authority

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