

Minutes of the Governance and Transformation Committee

10 December 2018 at 09:30 a.m.
at Fire Service Headquarters, Vauxhall Road, Birmingham B7 4HW

- Present:** Councillor Aston (Chair).
Councillors Barrie, Brackenridge, Edwards and Hogarth
- Apologies:** Councillors Walsh and Young (Vice Chair).
Professor Brake.
- Observer:** Tim Martin, Head of Governance, West Midlands Combined Authority (WMCA), and Jodie Townsend, Governance Consultant, WMCA.

7/18 **Declarations of Interest in contracts or other matters**

There were no declarations of interest.

8/18 **Minutes of the Governance and Transformation Committee held on 12 November 2018**

Resolved that the minutes of the meeting held on 12 November 2018 be approved as a correct record.

9/18 **Scoping the Role of the Mayoral Fire Committee**

Karen Gowreesunker, Clerk to the Authority and Strategic Enabler of the Strategic Hub, provided an overview of the report:

The report was submitted to the Committee to prepare Members for a second workshop environment wherein Members would receive the information requested as part of the outcomes of the first workshop held at the committee meeting on 12 November 2018.

Members noted the report and the proposed approach to developing proposals for the role and scope of the MFC within the Mayoral WMCA.

10/18 **Exclusion of the public and press**

Resolved 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 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 officer holders under, the Authority.

11/18 **Committee Workshop**

In accordance with minute 9/18 and as detailed within the report 'Scoping the Role of the Mayoral Fire Committee', the Committee convened in a workshop environment and received:

- Revised governance key milestones
- An overview of the outcomes of the workshop held on 12 November 2018
- Research and information on the options identified as part of the outcomes of the previous workshop, further developing the options, enabling Members to progress proposals for the role of the MFC within the Mayoral WMCA governance arrangements

The meeting finished at 10:55 am.

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