

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 September, 2009, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Revised 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 22nd June, 2009, as a correct record.
- 4a. Audit Commission – Annual Governance Report.
5. Member Development Charter.
6. Terms of Reference for Joint Consultative Panel and Change to the Authority's Scheme of Delegation.
7. Revision to Procurement Standing Order.
8. Environmental Strategy and Adoption of the Nottingham Declaration on Climate Change.
9. Total Place – Pilot Studies.
10. Analysis of Progress towards Key Objectives – First Quarterly Report for 2009/10.
11. Monitoring of Finances.
12. Institution of Legal Proceedings.
13. Minutes of the West Midlands Regional Management Board dated 23rd July, 2009.
14. Minutes of the Executive Committee dated 6th July, 2009.
15. Notes of the Policy Planning Forum dated 7th September, 2009.

16. Minutes of the Audit Committee dated 6th July, 2009.
17. Minutes of the Standards Committee dated 7th September, 2009.
18. Minutes of the Appointments Committee dated 6th and 14th July, 2009.

19. 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.”

20. Maintenance Contracts for Respiratory Protective Equipment (RPE) and Associated Ancillary Equipment.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
21. Insurance Arrangements.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 11th September 2009



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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