

# 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 am on Monday 16 February, 2015, at the Fire Service Headquarters, 99 Vauxhall Road, 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 24 November, 2014 as a correct record. **Page 1**
5. Budget and Precept 2015/2016 and Budget Forecast 2016/2017 to 2018/2019. **Page 13**
6. Monitoring of Finances. **Page 67**
7. The Plan 2015-2018. **Page 73**
8. Substantive Appointment to the Post of Deputy Chief Fire Officer. **Page 79**
9. 2015/2016 Property Asset Management Plan. **Page 87**
10. Statement of Assurance 2013-2014. **Page 107**
11. Pay Policy Statement 2015-2016. **Page 129**
12. Pensions Board – Firefighter Pension Schemes. **Page 151**
13. Proposed Vehicle Replacement Programme 2015 to 2018. **Page 157**
14. Aston Fire Station Development. **Page 165**
15. Coventry Fire Station Redevelopment. **Page 179**
16. Minutes of the Audit Committee dated 19 January, 2015. **Page 193**

17. Minutes of the Executive Committee dated 15 December, 2014. **Page 197**
18. Minutes of the Scrutiny Committee dated 15 December, 2014. **Page 199**
19. Notes of the Joint Consultative Panel dated 10 November, 2014. **Page 203**
20. Notes of the Policy Planning Forum dated 10 November and 15 December, 2014. **Page 207**
21. 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)

22. Governance of West Midlands Fire & Rescue Authority **Page 219**  
*(Information relating to any individual).*
23. Planned Procurement Exercises for 2015/16 **Page 227**  
*(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).*
24. Action of the Chief Fire Officer in Consultation with the Chair and Vice-Chair of the Authority **Page 249**  
*(Information relating to any action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime).*

Dated 6 February, 2015



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This agenda and supporting documents are also available  
electronically on the West Midlands Fire Service web site at  
[www.wmfs.net](http://www.wmfs.net)

**Please note that members of the public and the press are  
now allowed by law to film, audio record, take  
photographs, blog or tweet at this meeting.**