

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 13 February, 2012, 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 28 November, 2011 as a correct record.
5. The Plan 2012-2015.
6. Budget and Precept 2012/2013 and Budget Forecast 2013/2014 to 2014/2015.
7. Monitoring of Finances.
8. The Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006.
9. Revision of the Employee Relations Framework.
10. Pay and Grading Structure: Implementation of the Revised Pay and Grading Structure for Support Staff.
11. Pay Policy Statement.
12. Principal Officers' Staffing Committee – Terms of Reference.
13. Fire and Rescue Service National Framework for England Consultation 2012.
14. 2012/13 Property Asset Management Plan.

15. Minutes of the Audit and Performance Management Committee dated 28 November 2011 and 9 January 2012.
16. Minutes of the Executive Committee dated 12 December 2011 and 23 January 2012.
17. Minutes of the Standards Committee dated 9 January 2012.
18. Minutes of the Principal Officers' Staffing Committee dated 2 December 2011.
19. Notes of the Policy Planning Forum dated 12 December 2011 and 9 and 23 January 2012.
20. Notes of the Joint Consultative Panel dated 23 January 2012.
21. Notes of the Member Development Working Group dated 19 September and 28 November 2011.
22. 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."

23. Planned Procurement Exercises for 2012/13.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
24. Corporate Board Restructure.
(Exempt Information 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 office holders under, the authority.)
25. The Business Case for Proposed Trading Activity through West Midlands Fire Service Business Safety Limited.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 7 February 2012.



Neeraj Sharma

Clerk to the West Midlands
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