



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 19 September 2016 at 11:00**

**FIRE SERVICE HEADQUARTERS,  
99 VAUXHALL ROAD,  
BIRMINGHAM, B7 4HW**

<b>Distribution of Councillors</b>	
<b><u>Birmingham</u></b>	D Barrie K Booth A Cartwright L Clinton B Dad N Eustace M Idrees R Sealey G Singh Atwal S Spence
<b><u>Coventry</u></b>	B Singh D Skinner S Walsh
<b><u>Dudley</u></b>	A Aston N Barlow M Mottram
<b><u>Sandwell</u></b>	K Allcock J Edwards C Tranter
<b><u>Solihull</u></b>	S Davis P Hogarth
<b><u>Walsall</u></b>	O Bennett S Craddock A Young
<b><u>Wolverhampton</u></b>	G Brackenridge P Singh T Singh

**Car Parking will be available for Members at Fire Service Headquarters.**

**Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.**

# Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on  
Monday, 19 September 2016 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

## Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of the Annual General Meeting held on 27 June 2016 5 - 22
- 5 Audit Findings 2015-2016 23 - 60
- 6 Statement of Accounts 2015-2016 61 -  
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- 7 Monitoring of Finances 161 -  
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- 8 Contract Awards Summary 167 -  
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- 9 WMFS Fleet Availability 171 -  
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- 10 Efficiency Plan 179 -  
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- 11 100% Business Rates Retention 191 -  
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- 12 Minutes of the Audit Committee held on 25 July 2016 195 -  
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- 13 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)**

## **14 Planned Procurement Exercises**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Agenda prepared by Julie Connor**

**Strategic Hub, West Midlands Fire Service**

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

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