

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 3rd December, 2007, at the Fire Service Headquarters, Lancaster Circus Queensway, 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 24th September, 2007 as a correct record.
5. Crown Premises Inspection (Fire Safety).
6. Monitoring of Finances.
7. Revision to Procurement Procedure Standing Order.
8. Institution of Legal Proceedings.
9. West Midlands Regional Management Board Annual Report 2006/07.
10. Minutes of the West Midlands Regional Management Board dated 25th October, 2007.
11. Minutes of the Executive Committee dated 5th and 22nd October and 12th November, 2007.
12. Notes of the Policy Planning Forum dated 5th and 22nd October, 2007.

Dated 23rd November, 2007.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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