

# West Midlands Fire and Rescue Authority

**You are summoned to attend the Annual Meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 am on Monday 28 November, 2011, 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. Chairman's Announcements.
4. To confirm the minutes of the meeting held on 19 September, 2011 as a correct record.
5. Building upon Success Programme, Cradley Heath and Halesowen Project.
6. Delegations to Chief Officers.
7. Monitoring of Finances.
8. Result of Recent Fire Safety Prosecution.
9. Institution of Legal Proceedings.
10. Minutes of the Audit and Performance Management Committee dated 10 October 2011.
11. Minutes of the Executive Committee dated 10 October and 7 November 2011.
12. Minutes of the Standards Committee dated 7 November 2011.
13. Notes of the Policy Planning Forum dated 10 October and 7 November 2011.
14. Notes of the Joint Consultative Panel dated 10 October 2011.

Dated 18 November 2011.



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Clerk to the West Midlands  
Fire and Rescue Authority

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