

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 11.30 a.m. on Monday, 25th June, 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 elect the Chair of the Authority for the ensuing year.
2. To elect the Vice-Chair of the Authority for the ensuing year.
3. To receive apologies for absence (if any).
4. Declaration by members of any interests in contracts or other matters.
5. Chair's Announcements.
6. To confirm the minutes of the meeting held on 23rd April, 2007 as a correct record.
7. Membership of the Authority 2007/2008.
8. Questions on the Discharge of Functions.
9. Constitution of Committees and Panels, Terms of Reference and Member Portfolios 2007/2008.
10. Political Balance and Membership of Committees and Panels 2007/2008.
11. Appointment of Representatives to Serve on Other Bodies.
12. Delegations to Chief Officers.
13. Internal Audit Report.
14. Statement of the System of Internal Control 2006/07.
15. Statement of Accounts 2006/07.
16. Monitoring of Finances.

17. Erdington Town Centre Partnership.
18. Adult Learners' Week Award Winner.
19. Minutes of the Executive Committee dated 23rd April, 21st May and 11th June, 2007.
20. Notes of the Policy Planning Forum dated 21st May 2007.
21. Minutes of the Appointments Committee dated 10th and 24th May and 8th June 2007.

Dated 15th June 2007

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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