



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 21 November 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, 21 November 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 Fire Authority 19 September 2016 5 - 16
- 5 Integrated Risk Management Plan Consultation 17 - 36
- 6 Management of Information 37 - 40
- Management of Information Appendix 1 41 - 74
- 7 Discretions Policy -Local Government Pension Scheme 75 - 84
- 8 Monitoring of Finances 85 - 90
- 9 Result of Fire Service Prosecutions 91 - 94
- 10 Minutes of the Audit Committee held on 5 September 2016 95 - 98
- 11 Minutes of the Scrutiny Committee held on 5 September 2016 99 -  
106
- 12 Notes of the Policy Planning Forum 5 September 2016 107 -  
116

<b>13</b>	<b><u>Notes of Joint Consultative Panel held on 19 September 2016</u></b>	<b>117 - 124</b>
<b>14</b>	<b><u>Minutes of the Executive Committee held on 10 October 2016</u></b>	<b>125 - 128</b>
<b>15</b>	<b><u>Minutes of the Scrutiny Committee held on 10 October 2016</u></b>	<b>129 - 134</b>
<b>16</b>	<b><u>Exclusion of the public and press</u></b> <i>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."</i>	

## **Agenda (not open to public and press)**

### **17 Planned Procurement Exercise**

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

### **18 Action of the Chief Fire Officer in Consultation with the Chair and Vice Chair**

- Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

**Agenda prepared by Julie Connor**

**Strategic Hub, West Midlands Fire Service**

**Tel: 0121 380 6906**

**Email: [julie.connor@wmfs.net](mailto:julie.connor@wmfs.net)**

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

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: [Karen.Gowreesunker@wmfs.net](mailto:Karen.Gowreesunker@wmfs.net)