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 am on 18 February, 2013, 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. Chair's Announcements.

4. To confirm the minutes of the meeting held on 26 November, 2012, as a correct record.

5. Budget and Precept 2013/2014 and Budget Forecast 2014/2015 to 2015/2016.

6. Monitoring of Finances.

7. The Plan 2013-2016.

8. Outcome of Public Consultation – Draft Community Safety Strategy.

9. Proposed Vehicle Replacement Programme 2013 to 2015.

10. 2013/2014 Property Asset Management Plan.

11. Pay Policy Statement.

12. Minutes of the Audit Committee held on 7 January, 2012.

13. Minutes of the Executive Committee held on 10 and 19 December 2012 and 4 February, 2013.

14. Minutes of the Scrutiny Committee held on 4 February, 2013.

15. Notes of the Policy Planning Forum held on 10 December, 2012 and 7 January and 4 February, 2013.

16. Exclusion of the public and press
Chair to move:-

"That the public and press be excluded from the rest of the meeting. This is 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)

17. Management Review.
(Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority)

18. Proposed Procurement of Brigade Response Vehicles.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)

19. Fire Extinguishers, Associated Products and Training Framework.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)

20. Planned Procurement Exercises for 2013/14.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Dated 8 February, 2013



Neeraj Sharma
Clerk and Monitoring Officer
to the West Midlands Fire and Rescue Authority
Sandwell Council House,
Freeth Street,
Oldbury,
West Midlands,
B69 3DE.

Agenda prepared by Suky Suthi-Nagra, Democratic Services Unit,
Sandwell Metropolitan Borough Council
Tel: 0121 569 3479

E-mail: suky_suthinagra@sandwell.gov.uk