

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 Monday 29 June, 2015, 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 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 13 April, 2015, as a correct record. **Page 1**
7. Membership of the Authority 2015/2016. **Page 13**
8. Questions on the Discharge of Functions. **Page 17**
9. Governance of the Authority 2015/2016. **Page 19**
10. Political Balance and Membership of Committees and Panels 2015/2016. **Page 45**
11. Appointment of Representatives to Serve on Other Bodies. **Page 51**
12. Member Attendance at Conferences, Seminars and Visits. **Page 57**
13. Governance Statement 2014/15. **Page 61**
14. Pay Policy Statement 2015/16. **Page 71**
15. Monitoring of Finances. **Page 91**

16. Annual Report of the Audit Committee 2015/16 **Page 97**
17. Annual Report of the Scrutiny Committee 2015/16. **Page 109**
18. Minutes of the Audit Committee dated 15 June, 2015. **Page 119**
19. Minutes of the Scrutiny Committee dated 15 June, 2015. **Page 125**
20. Notes of the Policy Planning Forum dated 15 June, 2015. **Page 131**
21. Notes of the Joint Consultative Panel - 13 April, 2015 **Page 137**
22. Exclusion of the public and press
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.”

Agenda (Not Open to Public and Press)

23. Purchase of ICT Licences (*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*). **Page 143**
24. Planned Procurement Exercises for 2015/16 **Page 147**
(*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*)).
25. Action of the Chief Fire Officer in Consultation with the Chair and Vice-Chair of the Authority (*Information relating to any action taken, or to be taken, in connection with the prevention, investigation or prosecution of crime*). **Page 163**

Dated 19 June, 2015



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This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net