

West Midlands Fire and Rescue Authority

Chair's Committee

You are summoned to attend a meeting of the Chair's Committee to be held on Monday, 13 October, 2014 at 10.00 am, at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW, for the purpose of transacting the following business.

Agenda

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. **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, relating to the financial or business affairs of any particular person (including the authority holding that information).'

Agenda (Not open to the public and press)

4. Delivery of the Leading Excellence Programme.

Dated: 6 October 2014

Neeraj Sharma

Clerk to the West Midlands
Fire and Rescue Authority
Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Edwards (Chair);
Councillors Davis, Eustace, Idrees and Spence.**

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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**