



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 19 February 2018 at 11:00**

**FIRE SERVICE HEADQUARTERS,  
99 VAUXHALL ROAD,  
BIRMINGHAM, B7 4HW**

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.

**Distribution of Councillors****Birmingham**

D Barrie  
K Booth  
A Cartwright  
L Clinton  
N Eustace  
M Idrees  
R Sealey  
G Singh Atwal  
S Spence  
F Williams

**Coventry**

P Male  
C Miks  
S Walsh

**Dudley**

A Aston  
N Barlow  
M Mottram

**Sandwell**

K Allcock  
J Edwards  
C Tranter

**Solihull**

S Davis  
P Hogarth

**Walsall**

B Douglas Maul  
S Craddock  
A Young

**Wolverhampton**

G Brackenridge  
P Singh  
T Singh

# Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on  
Monday, 19 February 2018 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 the Fire Authority held on 20 November 2017 5 - 18
- 5 Budget and Precept 2018-2019 19 - 70
- 6 Monitoring of Finances 71 - 76
- 7 The Plan 2018 - 2021 77 - 88
- 8 Pay Policy Statement 2018-2019 89 -  
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- 9 Property Asset Management Plan 141 -  
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- 10 Proposed Vehicle Replacement Programme 163 -  
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- 11 Enabling Paper - Developing CFO Constitutional  
Accountabilities 171 -  
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- 12 Representation of the West Midlands Police and Crime  
Commissioner on WMFRA 183 -  
190
- 13 Notes of the Policy Planning Forum 06 November 2017 191 -  
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- 14 Minutes of the Audit Committee held on 13 November 2017 203 -  
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15	<b><u>Minutes of the Scrutiny Committee held on 13 November 2017</u></b>	211 - 222
16	<b><u>Minutes of the Executive Committee held on 19 December 2017</u></b>	223 - 226
17	<b><u>Minutes of the Audit Committee held on 19 December 2017</u></b>	227 - 230
18	<b><u>Notes of the Policy Planning Forum 19 December 2017</u></b>	231 - 236
19	<b><u>Minutes of the Audit Committee held on 15 January 18</u></b>	237 - 242
20	<b><u>Exclusion of the public and press</u></b> Chair to move:- <i>"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)**

### **21 Planned Procurement Exercise**

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

**Agenda prepared by Julie Connor**

**Strategic Hub, West Midlands Fire Service**

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

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