



# **WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**Monday, 14 December 2020 at 11:00**

**To be held digitally via Microsoft Teams**

<b>Distribution of Councillors</b>	
<b><u>Birmingham</u></b>	D Barrie Z Iqbal K Jenkins S Spence
<b><u>Coventry</u></b>	C Miks S Walsh
<b><u>Dudley</u></b>	N Barlow P Miller
<b><u>Sandwell</u></b>	J Edwards M Singh Gill
<b><u>Solihull</u></b>	P Hogarth MBE
<b><u>Walsall</u></b>	S J Cooper A Young
<b><u>Wolverhampton</u></b>	G Brackenridge J Dehar
<b><u>Police &amp; Crime Commissioner Representative</u></b>	Gurinder Singh Josan CBE
<b><u>Co-opted Members</u></b>	Professor S Brake S Middleton
<b><u>Independent Member</u></b>	Mr M Ager
<b><u>Observers</u></b>	Maurice Carter, UNISON
	Kevin Rowsell, Fire Officer's Association
	Steve Price-Hunt, Fire Brigades Union

**Please note: Meetings of the political groups will be held at 10.00 am.**

# Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on  
Monday, 14 December 2020 at 11:00

at Digital meeting,

for the purpose of transacting the following business:

## Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Chair's announcements
- 4 Chief Fire Officer's announcements
- 5 Minutes of the Fire and Rescue Authority held on 5 October 2020 5 - 22
- 6 Review of the Constitution 23 - 26
- 7 Monitoring of Finances 27 - 32
- 8 Analysis of Progress of Quarterly Performance Against The Plan Qtr 2 2020-21 33 - 52
- 9 Minutes of the Appointments, Standards and Appeals Committee held on 21 September 2020 53 - 54
- 10 Minutes of the Audit and Risk Committee held on 26 October 2020 55 - 62

Agenda prepared by Stephen Timmington

## **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)**

This meeting of the West Midlands Fire and Rescue Authority will be held digitally via Microsoft Teams. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting).

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