

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 15th March 2010, at 12noon at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.

Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Minutes of the meetings held on 14th December, 2009 and 25th January, 2010. *(Previously circulated.)*
4. 'Family Learning With the Fire Service' Project, Funded by the Big Lottery Fund.
5. 'The Plan' 2010–2013.
6. 'Wolverhampton Anti-Social Behaviour Prevention' Project, funded by Safer Wolverhampton Partnership.
7. Exclusion of the Public and Press:

Chairman 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 given below."

8. Corporate Board Structure. *(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.)*

Susan Phelps

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

Distribution:

**Councillor Ward (Chairman);
Councillor S Davis (Vice-Chairman);
Councillors Alden, Clinton, Douglas-Maul, Eustace, Gazey, Hinton,
Idrees, O'Neill and Ryder.**

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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**