

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend a meeting of the Executive Committee to be held on Monday 10 September, 2012 at 10.00am 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. To confirm the minutes of the meetings held on 8 May and 11 June 2012 [previously circulated].
4. 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).”*

5. Use of Service Premises by the Solihull Independent Living Consortium.
6. Planned Procurement Exercises for 2012/13.

**Neeraj Sharma**

Clerk and Monitoring Officer  
West Midlands  
Fire and Rescue Authority  
c/o Sandwell Council House  
Freeth Street, Oldbury  
West Midlands

IL1 Protect

**Distribution:**

**Councillor Edwards (Chair);  
Councillor Idrees (Vice-Chair);  
Councillors Aston, Clinton, Davies, Davis, Douglas-Maul Finnegan,  
Foster and O'Neill.**

**Agenda prepared by Stephnie Hancock  
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electronically on the West Midlands Fire Service web site at  
[www.wmfs.net](http://www.wmfs.net)**