

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday, 14th December, 2009, at 12.30 pm 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 meeting held on 12th October, 2009. (Previously circulated.)
4. Organisational Assessment 2008/2009.
5. Transfer of Ownership of New Dimension Assets.
6. Migrant Impact Fund.
7. Community Cycle Scheme External Funding.
8. Performance Against 2009/2010 Operational Indicators up to 30th September, 2009.
9. Analysis of Progress Towards Key Objectives – Second Quarterly Report for 2009/2010.
10. 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.”

11. Appliance Bay Door Maintenance Contract Award.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

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**