

West Midlands Fire and Rescue Authority

You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 a.m. on Monday 24th September, 2007, at the Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session

(Reports attached unless otherwise stated)

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meeting held on 25th June, 2007 as a correct record.
5. External Audit: Audit Memorandum – Report to those charged with governance.
6. Revised Code of Conduct for Members of the West Midlands Fire and Rescue Authority.
7. Protocol for Members on Gifts and Hospitality.
8. Proposal to establish an Audit Committee.
9. Appointment of Representatives to serve on other bodies.
10. Local Public Service Agreement – Birmingham 2004-2007.
11. Monitoring of Finances.
12. Institution of Legal Proceedings.
13. Minutes of the Regional Management Board dated 26th July, 2007.
14. Minutes of the Executive Committee dated 9th and 23rd July and 10th September, 2007.
15. Minutes of the Standards Committee dated 7th September, 2007.
16. Notes of the Policy Planning Forum dated 23rd July and 10th September 2007.

17. Exclusion of the public

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).”

Agenda - Private Session
(Not open to the public and press)

18. Insurance Renewal 2007

Dated 14th September, 2007.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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