



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 11 April 2016 at 11:00**

**FIRE SERVICE HEADQUARTERS,  
99 VAUXHALL ROAD,  
BIRMINGHAM, B7 4HW**

<b>Distribution of Councillors</b>	
<b><u>Birmingham</u></b>	M Afzal G S Atwal D Barrie L Clinton N Eustace M Idrees H Quinnen R Sealey S Spence A Ward
<b><u>Coventry</u></b>	B Singh C Miks D Skinner
<b><u>Dudley</u></b>	A Aston N Barlow M Mottram (JP)
<b><u>Sandwell</u></b>	J Edwards A Shackleton C Tranter
<b><u>Solihull</u></b>	S Davis P Hogarth
<b><u>Walsall</u></b>	S Craddock B Douglas-Maul A Young
<b><u>Wolverhampton</u></b>	J Dehar T Singh P Singh

**Car Parking will be available for Members at Fire Service Headquarters.**

**Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.**

# Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on  
Monday, 11 April 2016 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

## Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of Fire Authority held on 15 February 2016 5 - 20
- 5 Statement of Assurance 2014-15 21 - 42
- 6 Substantive Appointment to the Post of Assistant Chief Fire Officer 43 - 52
- 7 Contract Awards Summary for period to 31 March 2016 53 - 58
- 8 Notes of the Policy Planning Forum held on 18 January 2016 59 - 66
- 9 Minutes of the Audit Committee held on 18 January 2016 67 - 72
- 10 Notes of the Policy Planning Forum held on 1 February 2016 73 - 76
- 11 Notes of the Joint Consultative Panel held on 1 February 2016 77 - 82
- 12 Minutes of the Scrutiny Committee held on 15th February 2016 83 - 92

### **13 Exclusion of the public and press**

Chair to move:- "*That the public and press be excluded from the rest of the meeting 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 stated below.*"

## **Agenda (not open to public and press)**

### **14 Indemnity for Principal Officers**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

### **15 Planned Procurement Exercises for 2016-17**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Agenda prepared by Julie Connor**

**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)**

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