

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 am on Monday 24 November, 2014 at the Fire Service Headquarters, 99 Vauxhall Road, 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 22 September, 2014 as a correct record. **Page 1**
5. Membership of the Authority. **Page 9**
6. Annual Audit Letter 2013/14. **Page 13**
7. Firefighters' Pension Schemes. **Page 25**
8. Monitoring of Finances. **Page 31**
9. Minutes of the Appointments Committee dated 27 October, 2014. **Page 37**
10. Minutes of the Audit Committee dated 13 October, 2014. **Page 39**
11. Minutes of the Chair's Committee dated 13 October, 2014. **Page 43**
12. Minutes of the Scrutiny Committee dated 13 October, 2014. **Page 47**
13. Notes of the Joint Consultative Panel dated 22 September, 2014. **Page 51**

14. Notes of the Policy Planning Forum dated 13 October, **Page 55**
2014.
15. 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)

16. Review of West Midlands Fire Service Business Safety Limited (Information relating to any individual(s)) **Page 59**
(Information relating to any individual(s)).
17. Planned Procurement Exercises for 2014/2015 **Page 73**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 14 November, 2014



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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