



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 23 November 2015 at 11:00

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

Distribution of Councillors	
<u>Birmingham</u>	M Afzal G S Atwal D Barrie L Clinton N Eustace M Idrees H Quinnen R Sealey S Spence A Ward
<u>Coventry</u>	B Singh C Miks D Skinner
<u>Dudley</u>	A Aston N Barlow M Mottram (JP)
<u>Sandwell</u>	J Edwards A Shackleton C Tranter
<u>Solihull</u>	S Davis P Hogarth
<u>Walsall</u>	S Craddock B Douglas-Maul A Young
<u>Wolverhampton</u>	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, 23 November 2015 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 the Authority Meeting held on 21 September 2015 5 - 14
- 5 Monitoring of Finances 15 - 20
- 6 Notes of Joint Consultative Panel held on 21 September 2015 21 - 28
- 7 Minutes of the Executive Committee 12 10 15 29 - 34
- 8 Notes of the Policy Planning Forum held on 12 October 2015 35 - 44
- 9 Minutes of the Scrutiny Committee held on 12 October 2015 45 - 48
- 10 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)

11 Planned Procurement Exercises

- This document contains some information which cannot be made readily available. However, to comply with the spirit of the Freedom of Information Act, should you require details of this report it may be possible to give you access to certain information. If you wish to do that, please apply to the Data Manager, details below. Freedom of Information Act request, Martina Doolan, Data Manager, West Midlands Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW.
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- www.wmfs.net

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