

West Midlands Fire and Rescue Authority

Governance and Transformation Committee

You are summoned to attend the meeting of Governance and Transformation Committee to be held on Monday, 12 November 2018 at 11:30

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
- 3 Minutes of the Governance and Transformation Committee held on 08.10.18 **3 - 20**
- 4 Developing the Role of the Mayoral Fire Committee (MFC) **21 - 26**

Agenda – Private Session

- 5 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."*
- 6 Committee Workshop
Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Distribution:

Adam Aston - Chairman, David Barrie - Member, Greg Brackenridge - Member, John Edwards - Member, Peter Hogarth - Member, Seamus Walsh - Member, Ann Young - Member

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

Agenda prepared by Stephen Timmington

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6680 email: strategichub@wmfs.net

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