



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY  
ANNUAL MEETING**

**Monday, 27 June 2016 at 11:00**

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

| <b>Distribution of Councillors</b> |   |
|------------------------------------|---|
| <b><u>Birmingham</u></b>           | G S Atwal<br>D Barrie<br>K Booth<br>A Cartwright<br>L Clinton<br>B Dad<br>N Eustace<br>M Idrees<br>R Sealey<br>S Spence |
| <b><u>Coventry</u></b>             | B Singh<br>D Skinner<br>S Walsh   |
| <b><u>Dudley</u></b>               | A Aston<br>N Barlow<br>M Mottram (JP)   |
| <b><u>Sandwell</u></b>             | K Allcock<br>J Edwards<br>C Tranter   |
| <b><u>Solihull</u></b>             | S Davis<br>P Hogarth  |
| <b><u>Walsall</u></b>              | O Bennett<br>S Craddock<br>A Young  |
| <b><u>Wolverhampton</u></b>        | G Brackenridge<br>T Singh<br>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, 27 June 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 elect the Chair of the Authority for the ensuing year
- 2 To elect the Vice-Chair of the Authority for the ensuing year
- 3 To receive apologies for absence (if any)
- 4 Declarations of interests in contracts or other matters
- 5 Chair's announcements
- 6 Minutes of Fire Authority held on 11 April 2016 7 - 14
- 7 Membership of the Authority 2016-17 15 - 18
- 8 Questions on the Discharge of Functions 19 - 20
- 9 Governance of the Authority 2016-2017 21 - 48
- 10 Political Balance and Membership of Committees and Panels 49 - 54
- 11 Appointment of Representatives to Serve on Other Bodies 55 - 60
- 12 Member Attendance at Conferences, Seminars and Visits 61 - 64
- 13 Governance Statement 2015-2016 65 - 74

|    |   |              |
|----|---|--------------|
| 14 | <b><u>Future Governance of West Midlands Fire Service</u></b>   | 75 -<br>104  |
| 15 | <b><u>Monitoring of Finances</u></b>  | 105 -<br>110 |
| 16 | <b><u>Annual Report of the Audit Committee 2015-16</u></b>  | 111 -<br>120 |
| 17 | <b><u>Annual Report of the Scrutiny Committee 2015-16</u></b>   | 121 -<br>128 |
| 18 | <b><u>Minutes of the Executive Committee held on 21 March 2016</u></b>  | 129 -<br>134 |
| 19 | <b><u>Notes of the Policy Planning Forum held on 21 March 2016</u></b>  | 135 -<br>142 |
| 20 | <b><u>Minutes of the Audit Committee held on 11 April 2016</u></b>  | 143 -<br>150 |
| 21 | <b><u>Notes of the Joint Consultative Panel held on 11 April 2016</u></b>   | 151 -<br>154 |
| 22 | <b><u>Minutes of the Appointments Committee held on 2 June 2016</u></b>   | 155 -<br>156 |
| 23 | <b><u>Notes of the Policy Planning Forum 6 June 2016</u></b>  | 157 -<br>168 |
| 24 | <b><u>Minutes of the Audit Committee held on 6 June 2016</u></b>  | 169 -<br>174 |
| 25 | <b><u>Minutes of the Scrutiny Committee held on 6 June 2016</u></b>   | 175 -<br>178 |
| 26 | <b><u>Exclusion of the public and press</u></b><br>Chair to move:- <i>"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."</i> |              |

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

### **27 Fire Control Update**

- 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**

**Tel: 0121 380 6906**

**Email: [julie.connor@wmfs.net](mailto:julie.connor@wmfs.net)**

**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- [www.wmfs.net](http://www.wmfs.net)**

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: [Karen.Gowreesunker@wmfs.net](mailto:Karen.Gowreesunker@wmfs.net)