

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 a.m. on Monday, 20th April, 2009, 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 meetings held on 9th February and 30th March, 2009, as a correct record.
5. Annual Audit and Inspection Letter.
6. Transfer of Ownership of New Dimension Assets.
7. Minutes of the Executive Committee dated 2nd and 16th March, 2009.
8. Notes of the Policy Planning Forum dated 2nd and 30th March, 2009.
9. Minutes of the Audit Committee dated 30th March, 2009.
10. Minutes of the West Midlands Regional Management Board dated 30th January 2009.
11. Exclusion of the Public and Press:

Chairman to move:-

"That the public and press be excluded from the rest of the meeting. This is 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 given below."

12. Sedgley Fire Station Site Options
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 9th April, 2009.

A handwritten signature in black ink that reads "Sue Phelps". The signature is written in a cursive style with a large 'S' and 'P'.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

Sandwell Council House,
Freeth Street,
Oldbury,
West Midlands,
B69 3DE.

Agenda prepared by Georgina Wythes, Democratic Services Unit,
Sandwell Metropolitan Borough Council
Tel: 0121 569 3791

E-mail: georgina_wythes@sandwell.gov.uk