# **West Midlands Fire and Rescue Authority**

## **Executive Committee**

You are summoned to attend a meeting of the Executive Committee to be held on Tuesday 8 May, 2012 at 10.00am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.

## **Agenda**

(Reports attached unless otherwise stated)

- 1. Apologies for absence (if any).
- 2. Declaration of interests in contracts or other matters.
- 3. Exclusion of the Public and Press:

Chair 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."

4. Office Accommodation Leasing Options. (Information relating to the financial business affairs of any particular person (including the Authority holding that information))

#### Neeraj Sharma

Clerk and Monitoring Officer West Midlands Fire and Rescue Authority c/o Sandwell Council House Freeth Street, Oldbury West Midlands

#### **Distribution:**

Councillor Edwards (Chair); Councillor Eustace (Vice-Chair); Councillors Alden, Chambers, Clinton, Davis, Douglas-Maul, Foster, Idrees, O'Neill, Ryder and Singh.

Also sent to Councillors Davies (Lead Member Asset Management) and Spence (Lead Member Equality and Diversity).

Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C.

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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