## **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 am on 26 November, 2012, 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).
- Declaration by members of any interests in contracts or other matters.
- 3. Chair's Announcements.
- 4. To confirm the minutes of the meeting held on 24 September, 2012, as a correct record.
- 5. The Data Protection Act 1998.
- 6. Monitoring of Finances.
- 7. Minutes of the Audit Committee held on 15 October, 2012.
- 8. Minutes of the Executive Committee held on 5 November, 2012.
- 9. Minutes of the Scrutiny Committee held on 5 November, 2012.
- 10. Notes of the Policy Planning Forum held on 5 November, 2012.
- 11. Notes of the Joint Consultative Panel held on 13 September 2012.

Dated 7 November 2012.

N. Shermer

## Neeraj Sharma

Clerk and Monitoring Officer 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