



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 20 February 2017 at 11:00

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

Distribution of Councillors	
<u>Birmingham</u>	D Barrie K Booth A Cartwright L Clinton B Dad N Eustace M Idrees R Sealey G Singh Atwal S Spence
<u>Coventry</u>	B Singh D Skinner S Walsh
<u>Dudley</u>	A Aston N Barlow M Mottram
<u>Sandwell</u>	K Allcock J Edwards C Tranter
<u>Solihull</u>	S Davis P Hogarth
<u>Walsall</u>	O Bennett S Craddock A Young
<u>Wolverhampton</u>	G Brackenridge P Singh T 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, 20 February 2017 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 receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of Fire Authority 21 November 2016 7 - 22
- 5 Budget and Precept 2017-2018 and Budget Forecast 2018-19 to 2019-20 23 - 72
- 6 Monitoring of Finances 73 - 78
- 7 The Plan 2017-2020 79 - 88
- 8 Statement of Assurance 2015-16 89 - 116
- 9 2017-18 Property Asset Management Plan 117 - 138
- 10 Pay Policy Statement 2017-2018 139 - 190
- 11 Proposed Vehicle Replacement Programme 2017-18 to 2019-20 191 - 198
- 12 Arrangements for Appointment of External Auditors 199 - 222
- 13 Outcomes of the Future Governance Working Group 223 - 294

14	<u>Route Map to a West Midlands Combined Authority Mayoral WMCA Governance Report</u>	295 - 316
15	<u>Public Consultation (IRMP) Outcomes</u>	317 - 334
16	<u>Result of Recent Fire Safety Prosecutions</u>	335 - 338
17	<u>Notes of the Policy Planning Forum 10 October 2016</u>	339 - 346
18	<u>Notes of the Policy Planning Forum 7 November 2016</u>	347 - 354
19	<u>Minutes of the Audit Committee held on 14 November 2016</u>	355 - 362
20	<u>Minutes of the Scrutiny Committee held on 14 November 2016</u>	363 - 376
21	<u>Notes of the Policy Planning Forum 12 December 2016</u>	377 - 384
22	<u>Minutes of the Executive Committee held on 12 December 2016</u>	385 - 390
23	<u>Minutes of the Audit Committee held on 16 January 2017</u>	391 - 394
24	<u>Exclusion of the public and press</u> 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)

25 Planned Procurement Exercises for 2017-18

- 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

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

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net