



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 20 November 2017 at  
11:00**

**FIRE SERVICE HEADQUARTERS,  
99 VAUXHALL ROAD, BIRMINGHAM**

<b>Distribution of councillors</b>	
<b><u>Birmingham</u></b>	<b>G Singh Atwal</b> <b>K Booth</b> <b>D Barrie</b> <b>A Cartwright</b> <b>L Clinton</b> <b>N Eustace</b> <b>M Idrees</b> <b>R Sealey</b> <b>S Spence</b> <b>F Williams</b>
<b><u>Coventry</u></b>	<b>P Male</b> <b>C Miks</b> <b>S Walsh</b>
<b><u>Dudley</u></b>	<b>A Aston</b> <b>N Barlow</b> <b>M Mottram (JP)</b>
<b><u>Sandwell</u></b>	<b>K Allcock</b> <b>J Edwards</b> <b>C Tranter</b>
<b><u>Solihull</u></b>	<b>S Davis</b> <b>P Hogarth</b>
<b><u>Walsall</u></b>	<b>S Craddock</b> <b>B Douglas-Maul</b> <b>A Young</b>
<b><u>Wolverhampton</u></b>	<b>G Brackenridge</b> <b>T Singh</b> <b>P Singh</b>

**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.**

# **West Midlands Fire and Rescue Authority**

## **Fire Authority**

**You are summoned to attend the meeting of Fire Authority to be held on  
Monday, 20 November 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**

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | <b>To receive apologies for absence (if any)</b>  |                |
| <b>2</b>  | <b>Declarations of interests in contracts or other matters</b>  |                |
| <b>3</b>  | <b>Chair's announcements</b>  |                |
| <b>4</b>  | <b>Minutes of the Fire Authority held on 18 September 2017</b>  | <b>5 - 14</b>  |
| <b>5</b>  | <b>Monitoring Officer Provision</b>   | <b>15 - 20</b> |
| <b>6</b>  | <b>Delivering Strategy - The Plan 2018 - 2021</b>   | <b>21 - 32</b> |
| <b>7</b>  | <b>Route Map to a Mayoral West Midlands Combined Authority Governance - Representation from West Midlands Police and Crime Commissioner</b> | <b>33 - 42</b> |
| <b>8</b>  | <b>Route Map to Mayoral Combined Authority Governance - Development of Governance and Scheme</b>  | <b>43 - 48</b> |
| <b>9</b>  | <b>Monitoring of Finances</b>   | <b>49 - 54</b> |
| <b>10</b> | <b>Result of Recent Fire Service Prosecutions</b>   | <b>55 - 58</b> |
| <b>11</b> | <b>Minutes of the Audit Committee held on 4 September 2017</b>  | <b>59 - 66</b> |

<b>12</b>	<b>Minutes of the Scrutiny Committee held on 04 September 2017</b>	<b>67 - 76</b>
<b>13</b>	<b>Notes of the Policy Planning Forum 04 September 2017</b>	<b>77 - 86</b>
<b>14</b>	<b>Notes of the Joint Consultative Panel held on the 18 September 2017</b>	<b>87 - 92</b>
<b>15</b>	<b>Minutes of the Scrutiny Committee held on 09 October 2017</b>	<b>93 - 96</b>
<b>16</b>	<b>Notes of the Policy Planning Forum 09 October 2017</b>	<b>97 - 104</b>

### **Distribution:**

Keith Allcock - Member, Adam Aston - Member, Nicolas Barlow - Member, David Barrie - Member, Kate Booth - Member, Greg Brackenridge - Member, Andrew Cartwright - Member, Lynda Clinton - Member, Stephen Craddock - Member, Stuart Davis - Leader of Principal Opposition Group, Brian Douglas-Maul - Member, John Edwards - Chair of the Authority, Neil Eustace - Member, Peter Hogarth - Member, Mohammed Idrees - Vice Chair of the Authority, Peter Male - Member, Catherine Miks - Member, Melvyn Mottram - Member, Robert Sealey - Member, Paul Singh - Member, Tersaim Singh - Member, Gurdial Singh Atwal - Member, Sybil Spence - Member, Chris Tranter - Member, Seamus Walsh - Member, Fiona Williams - Member, Ann Young - Member

**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)