

# 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 Monday 15 April, 2013, 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 meeting held on 18 February, 2013, as a correct record. **Page 1**
5. The Plan 2013-2016. **Page 15**
6. Community Safety Strategy 2013-2016. **Page 51**
7. Shared Fire Control Facility. **Page 55**
8. Revised Pay Policy Statement 2013/2014. **Page 63**
9. Honoraria. **Page 89**
10. Result of Recent Fire Service Prosecutions. **Page 93**
11. Minutes of the Standards Committee held on 26 November, 2012. **Page 97**
12. Exclusion of the public and press  
Chair to move:-

*"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.*

## **Agenda** (Not Open to Public and Press)

13. Contract Awards Summary for Period 1 October 2012 – 31 March 2013 (*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*). **Page 101**

Dated 5 April, 2013



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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](http://www.wmfs.net)