

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 24 September, 2012, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Revised Agenda

(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 25 June 2012 as a correct record [attached in Book 2].
5. New Standards Framework.
6. Annual Governance Report 2011/2012.
7. Statement of Accounts 2011/12.
8. Monitoring of Finances.
9. Equality and Diversity Report and Objectives for 2012-2015.
10. Fire and Rescue National Framework for England.
11. Result of Recent Fire Safety Prosecutions.
12. Achievement of Investors in People Standard.
13. Annual Report 2011/12.
14. Operational Assessment - Peer Challenge Report.
15. Business Rates Retention – Technical Consultation.
16. Annual Report of the Audit Committee 2011/12.
17. Halesowen/Cradley Fire Station, Barrs Road, Cradley Heath.

18. Minutes of the Audit Committee dated 10 September 2012.
19. Minutes of the Appeals Committee dated 3 September, 2012.
20. Minutes of the Executive Committee dated 23 July and 10 September 2012.
21. Minutes of the Scrutiny Committee dated 10 September 2012.
22. Notes of the Policy Planning Forum dated 23 July and 10 September 2012.
23. 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.”

24. Review of Allowances and Expenses.
(Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority)
25. Action of the Chair and Vice-Chair.
(Exempt information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)
26. Insurance.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information))
27. Contract Awards Summary for period 1 April – 30 September 2012.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information))
28. Administration Review Proposals and Targeted Voluntary Redundancy Trawl for Support Services.
(Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)

Dated 14 September 2012



Neeraj Sharma

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