

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 a.m. on Monday, 30th November, 2009, 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 21st September, 2009, as a correct record.
5. Members' Allowances – Consideration of Annual Increase 2009/2010.
6. Approved Duty – Preparation Meetings for the 2012 Olympics.
7. Revision to Procurement Standing Order.
8. Response to Warwickshire Fire and Rescue Service Consultation Document.
9. Transfer of Ownership of New Dimension Assets.
10. Consultation Response – Audit Commission's Proposed Work Programme and Scale of Fees for 2010/11 and Indicative Fee Proposals for 2011/12 and 2012/13.
11. Sedgley Fire Station Site Options.
12. Prosecutions for Arson 2002/08.
13. Monitoring of Finances.
14. Institution of Legal Proceedings.
15. Minutes of the Executive Committee dated 12th October, 2009.

16. Notes of the Policy Planning Forum dated 9th November, 2009.
17. Minutes of the Audit Committee dated 12th October, 2009.
18. Minutes of the Joint Consultative Panel dated 7th October, 2009.

Dated 20th November 2009



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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