

West Midlands Fire and Rescue Authority

You are summoned to attend the Annual Meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 am on Monday 19 September, 2011, 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. Chairman's Announcements.
4. To confirm the minutes of the meeting held on 27 June, 2011 as a correct record.
5. Annual Governance Report 2010/11.
6. Statement of Accounts 2010/11.
7. Monitoring of Finances.
8. Collaboration with Stoke-on-Trent and Staffordshire Fire And Rescue Authority.
9. Business Continuity Arrangements.
10. Carbon Reduction Management Plan 2010-2015.
- 10A. Revised Operating Establishment of Rider Staff.
11. Result of Recent Fire Safety Prosecution.
12. Annual Report of the Audit and Performance Management Committee 2010/11.
13. Minutes of the Audit and Performance Management Committee dated 5 September 2011.
14. Minutes of the Executive Committee dated 5 September, 2011.
15. Notes of the Policy Planning Forum dated 4 and 18 July and 5 September, 2011.
16. Notes of the Joint Consultative Panel dated 5 September 2011.

17. Exclusion of the Public and Press:

Chairman 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.”

18. Update on the Review of the Pay and Grading Structure for Support Staff.

(Exempt 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.)

19. Review of Allowances and Expenses.

(Exempt 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.)

20. Contract Awards Summary for Period 1 January 2011 – 31 August 2011.

(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

21. Insurance arrangements.

(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 9 September 2011.



Neeraj Sharma

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