

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday, 11 June, 2012 at 10.00 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.

Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meeting held on 2 March 2012 as a correct record [previously circulated].
4. Equality and Diversity Report and Objectives for 2012–2015.
5. 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.”

6. WMFS Business Safety Limited – Update.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
7. Planned Procurement Exercise for 2012/13.
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands
Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Edwards (Chair);
Councillor Eustace (Vice-Chair);
Councillors Chambers, Clinton, Davis, Douglas-Maul, Foster,
Idrees, O'Neill and Singh.**

Copy to Councillor Spence [Lead Member for Equality and Diversity].

**Agenda prepared by Georgina Wythes
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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**