



# **WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**Monday, 17 September 2018 at 11:00**

**FIRE SERVICE HEADQUARTERS,  
99 VAUXHALL ROAD,  
BIRMINGHAM, B7 4HW**

**Car Parking will be available for Members at Fire Service Headquarters.**

**Accommodation has been arranged from 10.00 am for meetings of the various Political Groups.**

<b>Distribution of Councillors</b>	
<b><u>Birmingham</u></b>	D Barrie Z Iqbal K Jenkins S Spence
<b><u>Coventry</u></b>	C Miks S Walsh
<b><u>Dudley</u></b>	A Aston N Barlow
<b><u>Sandwell</u></b>	J Edwards C Tranter
<b><u>Solihull</u></b>	P Hogarth
<b><u>Walsall</u></b>	S Craddock A Young
<b><u>Wolverhampton</u></b>	G Brackenridge J Dehar
<b><u>Police &amp; Crime Commissioner</u></b>	D Jamieson
<b><u>Co-opted Members</u></b>	Prof. Simon Brake – Walsall CCG Sarah Middleton – Black Country LEP

# Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on  
Monday, 17 September 2018 at 11:00

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

## Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Chair's announcements
- 4 Minutes of the Fire Authority held on 25 June 2018 5 - 20
- 5 Audit Findings 2017-2018 21 - 42
- 6 STATEMENT OF ACCOUNTS 2017-2018 43 - 148
- 7 Monitoring of Finances 149 - 154
- 8 The Strategy 2018 - 2022 155 - 178
- 9 Delivery of Strategy 2018-2021 and Associated 2018-2019 Budget Adjustments 179 - 184
- 10 Strategy Options 2019-2022 185 - 196
- 11 Route Map to Mayoral Combined Authority Governance 197 - 248
- 12 West Midlands Fire Service and Warwickshire Fire and Rescue Service Collaboration Update Report 249 - 258
- 13 Members Allowances Review Update 259 - 262

<b>14</b>	<b><u>Updating The Constitution</u></b>	<b>263 - 266</b>
<b>15</b>	<b><u>Contract Awards Summary to 30 September 2018</u></b>	<b>267 - 270</b>
<b>16</b>	<b><u>Result of Recent Fire Safety Prosecution</u></b>	<b>271 - 272</b>
<b>17</b>	<b><u>Minutes of the Audit Committee held on 23 July 2018</u></b>	<b>273 - 282</b>
<b>18</b>	<b><u>Notes of the Joint Consultative Panel held on the 26 July 2018</u></b>	<b>283 - 288</b>
<b>19</b>	<b><u>Exclusion of the public and press</u></b> Chair to move:- <i>"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."</i>	

## **Agenda (not open to public and press)**

### **20    Trade Dispute** Verbal Update

**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- [www.wmfs.net](http://www.wmfs.net)**

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