



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 17 February 2020 at 11:00

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

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal K Jenkins S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	N Barlow P Miller
<u>Sandwell</u>	J Edwards M Singh Gill
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	S J Cooper A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner Representative</u>	Gurinder Singh Josan CBE
<u>Co-opted Members</u>	Professor S Brake S Middleton
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	Maurice Carter, UNISON
	Kevin Rowsell, Fire Officer's Association
	Steve Price-Hunt, Fire Brigades Union

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.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 17 February 2020 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 Chief Fire Officer's Announcements
- 5 Minutes of the Fire and Rescue Authority 18 November 2019 7 - 28
- 6 Portfolio Management (3PT) 29 - 36
- 7 Budget and Precept 2020-2021 37 - 92
- 8 Proposed Vehicle Replacement Programme 2020-21 to 2022-23 93 -
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- 9 Property Asset Plan 101 -
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- 10 Procurement Procedures Policy 121 -
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- 11 The Plan 2020-23 151 -
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- 12 Pay Policy Statement 2020-212 163 -
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- 13 Monitoring of Finances 217 -
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14	<u>Phase 1 Report of the Public Inquiry into the fire at Grenfell Tower on 14 June 2017</u>	223 - 234
15	<u>Notes of the Joint Consultative Panel held on 4 November 2019</u>	235 - 242
16	<u>Notes of the Policy Planning Forum held on 4 November 2019</u>	243 - 252
17	<u>Minutes of the Collaboration and Transformation Committee held on 11 November 2019</u>	253 - 258
18	<u>Minutes of the Scrutiny Committee held on 11 November 2019</u>	259 - 272
19	<u>Minutes of the Audit and Risk Committee held on 11 November 2019</u>	273 - 284
20	<u>Notes of the Joint Consultative Panel held on 3rd February 2020</u>	285 - 286
21	<u>Exclusion of the public and press</u> <i>Chair to move:- "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)

22 Planned Procurement Exercise for 2020 21

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

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

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