



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY
ANNUAL MEETING**

Monday, 25 June 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.

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal K Jenkins S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	A Aston N Barlow
<u>Sandwell</u>	J Edwards C Tranter
<u>Solihull</u>	P Hogarth
<u>Walsall</u>	S Craddock A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	D Jamieson
<u>Co-opted Members</u>	TBC TBC

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 25 June 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 elect the Chair of the Authority for the ensuing year
- 2 To elect the Vice Chair of the Authority for the ensuing year
- 3 To receive apologies for absence (if any)
- 4 Declarations of interests in contracts or other matters
- 5 Chair's announcements
- 6 Minutes of the Fire Authority held on 16 April 2018 7 - 18
- 7 Membership of the Authority 2018-19 19 - 22
- 8 Questions on the Discharge of Functions 23 - 24
- 9 Governance of the Authority 2018-2019 25 - 84
- 10 Appointment of Co-Opted Members 85 - 90
- 11 Political Balance and Membership of Committees and Panels 91 - 96
- 12 Appointment of Representatives to Serve on Other Bodies 97 - 98
- 13 Appointment of Representatives to Serve on Other Bodies - Appendix 99 - 100

14	<u>Member Attendance at Conferences, Seminars and Visits</u>	101 - 104
15	<u>Governance Statement 2017-18</u>	105 - 114
16	<u>Monitoring of Finances</u>	115 - 120
17	<u>Annual Report of the Scrutiny Committee 2017-18</u>	121 - 128
18	<u>Audit Committee Annual Report 2017-18</u>	129 - 140
19	<u>Minutes of the Executive Committee held on 26 March 2018</u>	141 - 144
20	<u>Notes of the Policy Planning Forum 26 March 2018</u>	145 - 154
21	<u>Minutes of the Audit Committee held on 26 March 2018</u>	155 - 160
22	<u>Minutes of the Scrutiny Committee held on 26 March 2018</u>	161 - 166
23	<u>Notes of the JCP held on the 16 April 2018</u>	167 - 174
24	<u>Notes of the Policy Planning Forum 4 June 2018.doc</u>	175 - 182
25	<u>Minutes of the Audit Committee held on 4 June 2018</u>	183 - 188
26	<u>Minutes of the Scrutiny Committee held on 4 June 2018</u>	189 - 194
27	<u>Minutes of the Executive Committee held on 6 June 2018</u>	195 - 206
28	<u>Verbal Update on Trade Dispute</u>	
29	<u>Exclusion of the public and press</u> 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)

30 Planned Procurement Exercise For 2018-19

- 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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