

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 23 January, 2012, at 10.00am 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. Consultation with Non-domestic Ratepayers.
4. Lead Member Reports.
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. Income Generation. *(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 Alden, Chambers, Clinton, Davis, Douglas-Maul, Foster,
Idrees, O'Neill, Ryder and Singh.**

**Also sent to Councillors Davies (Lead Member Asset Management)
and Spence (Lead Member Equality and Diversity).**

<p>Agenda prepared by Stephnie Hancock Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3189 e-mail: stephnie_hancock@sandwell.gov.uk This agenda and supporting documents are also available electronically on the West Midlands Fire Service web site at www.wmfs.net</p>
