

West Midlands Fire and Rescue Authority

You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 am on Monday, 14th February, 2011, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session

(Reports attached unless otherwise stated)

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meeting held on 29th November, 2010, as a correct record.
5. The Plan 2011-15.
6. Budget and Precept 2011/2012 and Budget Forecast 2012/13 to 2014/15.
7. Monitoring of Finances.
8. Localism Bill.
9. Revision to Procurement Standing Order.
10. 2011/12 Property Asset Management Plan.
11. Disposal of Decommissioned Fire Appliances.
12. National Resilience Assurance Team review of WMFS Urban Search and Rescue Capability.
13. Urgent action on attendance at a seminar.
14. Minutes of the Executive Committee dated 10th and 24th January, 2011.
15. Notes of the Policy Planning Forum dated 24th January, 2011.
16. Minutes of the Audit and Performance Management Committee dated 29th November, 2010 and 10th January, 2011.

17. Notes of the Joint Consultative Panel dated 10th January, 2011.
18. Notes of the Member Development Working Group dated 29th November, 2010.
19. Exclusion of the Public and Press:

Chairman 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.”

20. Planned procurement exercises for 2010/11.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 4th February 2011



Neeraj Sharma

Clerk Designate to the West Midlands
Fire and Rescue Authority

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