



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 05 October 2020 at 11:00

To be held digitally via Microsoft Teams

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

Please note: Meetings of the political groups will be held at 10.00 am.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 05 October 2020 at 11:00

at Digital meeting via Microsoft Teams,

for the purpose of transacting the following business:

Agenda – Public Session

REVISED AGENDA

Please note that this is a revised agenda pack (as of 1 October 2020). The changes are as follows:

The inclusion of the minutes of the Fire Authority meeting held on 17 February 2020. An amendment to appendix 6 of the report 'Review of Constitution'.

- 1 To receive apologies for absence (if any)**
- 2 Declarations of interests**
- 3 Chair's announcements**
- 4 Chief Fire Officer's Announcements**
- 5 Minutes of the Fire and Rescue Authority 17 February 2020 7 - 30**
- 6 Portfolio Management (3PT) 31 - 50**
- 7 Integrated Risk Management Plan Consultation 51 - 82**
- 8 Review of the Constitution 83 - 130**
- 9 Programme of Meetings 2020-21 131 - 136**
- 10 Audit Findings Report 2019-20 137 - 160**
- 11 Statement of Accounts 2019-2020 161 - 272**

12	<u>Response to the Government consultation on removing age discrimination from Public Sector Pension Schemes</u>	273 - 282
13	<u>Monitoring of Finances Authority Oct 2020</u>	283 - 288
14	<u>Contract Awards Summary for Period to 30.9.2020</u>	289 - 292
15	<u>Result of Fire Safety Prosecution 1</u>	293 - 294
16	<u>Result of Fire Safety Prosecution 2</u>	295 - 298
17	<u>Revocation of Explosives Storage Licence</u>	299 - 310
18	<u>Decisions taken under 'Matters of Urgency'</u>	311 - 342
19	<u>Notes of the Policy Planning Forum held on 13 January 2020</u>	343 - 358
20	<u>Notes of the Policy Planning Forum held on 3 February 2020</u>	359 - 370
21	<u>Minutes of the Audit and Risk Committee held on 01 June 2020</u>	371 - 374
22	<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)

23 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 Stephen Timmington

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at: www.wmfs.net

This meeting of the West Midlands Fire and Rescue Authority will be held digitally via Microsoft Teams. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting).

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