



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 10 April 2017 at 11:00

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

| Distribution of Councillors | |
|------------------------------------|---|
| <u>Birmingham</u> | D Barrie K Booth A Cartwright L Clinton B Dad N Eustace M Idrees R Sealey G Singh Atwal S Spence |
| <u>Coventry</u> | B Singh D Skinner S Walsh |
| <u>Dudley</u> | A Aston N Barlow M Mottram |
| <u>Sandwell</u> | K Allcock J Edwards C Tranter |
| <u>Solihull</u> | S Davis P Hogarth |
| <u>Walsall</u> | O Bennett S Craddock A Young |
| <u>Wolverhampton</u> | G Brackenridge P Singh T Singh |

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, 10 April 2017 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 Minutes of Fire Authority 20 February 2017 5 - 34
- 5 Route Map to a Mayoral WMCA Governance - a reformed Fire Authority 35 - 62
- 6 External Audit Work Programme and Scale of Fees for 2017-18 63 - 68
- 7 Contract Awards Summary for Period to 31 March 2017 69 - 72
- 8 Dying to Work Campaign 73 - 76
- 9 Notes of the Policy Planning Forum 16 January 2017 77 - 82
- 10 Notes of Joint Consultative Panel held on 6 February 2017 83 - 86
- 11 Notes of the Policy Planning Forum 6 February 2017 87 - 94

Agenda (not open to public and press)

12 Planned Procurement Exercise for 2017-18

- 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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