



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 27 June 2022 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	G Atwal D Barrie Z Iqbal S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	I Kettle P Miller
<u>Sandwell</u>	Z Hussain R Jalil
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	V Waters A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake ABCA - TBC
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	M Carter, UNISON
	R Merker, Fire Officer's Association
	S 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, 27 June 2022 at 11:00**

At Fire Service Headquarters, 99 Vauxhall Road, Nechells,

Birmingham B7 4HW

and digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

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|-----------|---|----------------|
| 1 | <u>To Elect the Chair of the authority for the ensuing year</u> | |
| 2 | <u>To Elect the Vice-Chair of the authority for the ensuing year</u> | |
| 3 | <u>To receive apologies for absence (if any)</u> | |
| 4 | <u>Declarations of interests</u> | |
| 5 | <u>Chair's announcements</u> | |
| 6 | <u>Chief Fire Officer's Announcements</u> | |
| 7 | <u>Minutes of the Fire and Rescue Authority held on 14 February 2022</u> | 7 - 14 |
| 8 | <u>Membership of the Authority 2022-2023</u> | 15 - 18 |
| 9 | <u>Questions on the Discharge of Functions</u> | 19 - 20 |
| 10 | <u>Political Balance and Membership of Committees and Panels</u> | 21 - 30 |
| 11 | <u>Appointment of Representatives to Serve on Other Bodies</u> | 31 - 34 |
| 12 | <u>Member Attendance at Conferences, Seminars and Visits</u> | 35 - 38 |

13	<u>Governance of the Authority 2022-23</u>	39 - 54
14	<u>Governance Statement 2021-22</u>	55 - 66
15	<u>Portfolio Management (3PT)</u>	67 - 80
16	<u>Monitoring of Finances</u>	81 - 86
17	<u>Pay Policy Statement-2022-2023</u>	87 - 140
18	<u>Whistle Blowing Policy</u>	141 - 152
19	<u>Analysis of Progress of Quarterly Performance Against The Plan Qtr 4 2021-22</u>	153 - 176
20	<u>Corporate Performance Indicators 2022-23</u>	177 - 186
21	<u>Decisions Taken Under Matters of Urgency</u>	187 - 190
22	<u>Contract Awards Summary for Period to 30 June 2022</u>	191 - 194
23	<u>Annual Report of the Audit and Risk Committee 2021-22</u>	195 - 206
24	<u>Annual Report of the Scrutiny Committee 2021-22</u>	207 - 216
25	<u>Result of Recent Fire Safety Prosecutions</u>	217 - 220
26	<u>Result of Recent Fire Safety Appeal Against Prohibition Notice</u>	221 - 222
27	<u>Minutes of Previous Committee Meetings</u>	223 - 254

Agenda prepared by Kirsty Tuffin

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This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. 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) or provide guidance if you wish to attend in person at HQ.

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