

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 a.m. on Monday 11th February, 2008, at the Fire Service Headquarters, Lancaster Circus Queensway, 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 3rd December, 2007 as a correct record.
5. Budget and Precept 2008/09.
6. Monitoring of Finances.
7. Corporate Strategy Action List: Medium Term Financial Plan; Annual Service Plan Consultation Outcomes and Proposed Responses and the Action Plan of the Annual Service Plan.
8. Protocol between Local Housing Authorities and Fire and Rescue Authorities to Improve Fire Safety.
9. Institution of Legal Proceedings.
10. The Regulatory Reform (Fire Safety) Order 2005.
11. Minutes of the Executive Committee dated 17th December, 2007, 14th January, 2008, and 28th January 2008.
12. Notes of the Policy Planning Forum dated 17th December, 2007 and 28th January, 2008.
13. Minutes of the Audit Committee dated 28th January, 2008.

Dated 1st February 2008.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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