

# West Midlands Fire and Rescue Authority

**You are summoned to attend the Annual Meeting of the West Midlands Fire and Rescue Authority to be held at 11.30 am on Monday 28th June, 2010, 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 elect the Chairman of the Authority for the ensuing year.
2. To elect the Vice-Chairman of the Authority for the ensuing year.
3. To receive apologies for absence (if any).
4. Declaration by members of any interests in contracts or other matters.
5. Chairman's Announcements.
6. To confirm the minutes of the meeting held on 19<sup>th</sup> April, 2010 as a correct record.
7. Membership of the Authority 2010/2011.
8. Questions on the Discharge of Functions.
9. Governance of the Authority 2010/2011.
10. Political Balance and Membership of Committees and Panels 2010/2011.
11. Appointment of Representatives to Serve on Other Bodies.
12. Delegations to Chief Officers.
13. Member Attendance at Conferences, Seminars and Visits.
14. Governance Statement 2009/10.

15. Statement of Accounts 2009/10.
16. Monitoring of Finances.
17. Abolition of Comprehensive Area Assessment.
18. Annual Report of the Audit Committee 2009/10.
19. Annual Report of the Standards Committee 2009/10.
20. Institution of Legal Proceedings.
21. Minutes of the Executive Committee dated 7<sup>th</sup> June 2010.
22. Minutes of the Audit Committee dated 7<sup>th</sup> June 2010.
23. Minutes of the Standards Committee dated 17<sup>th</sup> May 2010.
24. Notes on the Policy Planning Forum dated 17<sup>th</sup> May 2010.
25. Notes of the Member Development Working Group dated 19<sup>th</sup> April 2010.

26. 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.”*

27. 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)).
28. Sedgley Fire Station  
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 18<sup>th</sup> June, 2009.

A handwritten signature in black ink that reads "Sue Phelps". The signature is written in a cursive, slightly slanted style.

**Susan Phelps**  
Clerk to the West Midlands  
Fire and Rescue Authority

Sandwell Council House,  
Freeth Street,  
Oldbury,  
West Midlands,  
B69 3DE.

Agenda prepared by Georgina Wythes, Democratic Services Unit,  
Sandwell Metropolitan Borough Council  
Tel: 0121 569 3791

E-mail: [georgina\\_wythes@sandwell.gov.uk](mailto:georgina_wythes@sandwell.gov.uk)