

# **West Midlands Fire and Rescue Authority**

## **Governance and Transformation Committee**

**You are summoned to attend the meeting of Governance and Transformation Committee to be held on Monday, 28 January 2019 at 09:30**

**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   |               |
| 3 | Minutes of the Governance and Transformation Committee held on 10 December 2018 | <b>3 - 4</b>  |
| 4 | Scoping the Role of the Mayoral Fire Committee                                  | <b>5 - 30</b> |

#### **Distribution:**

Adam Aston - Chairman, David Barrie - Member, Greg Brackenridge - Member, John Edwards - Member, Peter Hogarth - Member, Seamus Walsh - Member, Ann Young - Member

**Agenda prepared by Julie Connor**

**Strategic Hub, West Midlands Fire Service**

**Tel: 0121 380 6906 email: [strategichub@wmfs.net](mailto:strategichub@wmfs.net)**

**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**