



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 30 September 2019 at 11:00**

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

<b>Distribution of Councillors</b>	
<b><u>Birmingham</u></b>	D Barrie Z Iqbal K Jenkins S Spence
<b><u>Coventry</u></b>	C Miks S Walsh
<b><u>Dudley</u></b>	N Barlow P Miller
<b><u>Sandwell</u></b>	J Edwards M Singh Gill
<b><u>Solihull</u></b>	P Hogarth MBE
<b><u>Walsall</u></b>	S J Cooper A Young
<b><u>Wolverhampton</u></b>	G Brackenridge J Dehar
<b><u>Police &amp; Crime Commissioner Representative</u></b>	Gurinder Singh Josan CBE
<b><u>Co-opted Members</u></b>	Professor S Brake S Middleton
<b><u>Independent Member</u></b>	Mr M Ager

**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, 30 September 2019 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 **Chief Fire Officer's Announcements**
- 5 **Minutes of the AGM of Fire Authority held on 24 June 2019** 5 - 18
- 6 **Annual Audit Letter 2018-19** 19 - 36
- 7 **Statement of Accounts 2018-2019** 37 -  
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- 8 **Monitoring of Finances** 147 -  
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- 9 **Portfolio Management (3PT)** 153 -  
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- 10 **Brigade Manager Recruitment Process 2019** 167 -  
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- 11 **Live Streaming of Fire Authority meetings** 177 -  
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- 12 **Member Engagement with Stations** 181 -  
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- 13 **Contract Awards Summary for period to 30 September 2019** 187 -  
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- 14 **Minutes of the Audit and Risk Committee held on 29 July 2019** 191 -  
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- 15 **Minutes of the Appointments, Standards and Appeals Committee held on 9 September 2019** 205 -  
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- 16 **Exclusion of the public and press**  
Chair to move:- "*That the public and press be excluded from the rest of the meeting 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 stated below.*" Information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **Agenda (not open to public and press)**

### **17 Business Continuity Arrangements**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Agenda prepared by Julie Connor**

**Strategic Hub, West Midlands Fire Service**

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

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