



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 19 November 2018 at 11:00

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

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.

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal K Jenkins S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	A Aston N Barlow
<u>Sandwell</u>	J Edwards C Tranter
<u>Solihull</u>	P Hogarth
<u>Walsall</u>	S Craddock A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	D Jamieson
<u>Co-opted Members</u>	Professor S Brake S Middleton

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 19 November 2018 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 Minutes of the Fire Authority held on 17 September 2018 5 - 26
- 5 Revising the Strategy 2019-2022 27 - 70
- 6 Investment in Protection Resources 71 - 80
- 7 Extension to Six Month Attendance 81 - 84
- 8 Monitoring of Finances 85 - 90
- 9 Members Allowances 91 - 118
- 10 Minutes of the Audit Committee held on 4 September 2018 - approved 12.11.18 119 - 128
- 11 Notes of the Policy Planning Forum held on 4 September 2018 129 - 134
- 12 Minutes of the Scrutiny Committee held on 12 September 2018 135 - 144
- 13 Minutes of the Appointments Standards & Appeals Committee held 17 September 2018 145 - 146

14	<u>Minutes of the Governance and Transformation Committee held on 8 October 2018</u>	147 - 156
15	<u>Minutes of the Scrutiny Committee held on 10 October 2018</u>	157 - 160
16	<u>Exclusion of the public and press</u> <i>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."</i>	

Agenda (not open to public and press)

17 Notification of Fire Safety Prosecution

- Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at:- www.wmfs.net

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