



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY**

Monday, 21 September 2015 at 11:00

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

Distribution of councillors	
<u>Birmingham</u>	M Afzal G S Atwal D Barrie L Clinton N Eustace M Idrees H Quinnen R Sealey S Spence A Ward
<u>Coventry</u>	B Singh C Miks D Skinner
<u>Dudley</u>	A Aston N Barlow M Mottram (JP)
<u>Sandwell</u>	J Edwards A Shackleton C Tranter
<u>Solihull</u>	S Davis P Hogarth
<u>Walsall</u>	S Craddock B Douglas-Maul A Young
<u>Wolverhampton</u>	J Dehar T Singh P Singh

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,
21 September 2015 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	<u>To receive apologies for absence (if any)</u> Details	1-2
2	<u>Declarations of interests in contracts or other matters</u> Details	1-2
3	<u>Chair’s announcements</u> Details	1-2
4	<u>Minutes of Fire Authority 29 June 2015 (2)</u> Details	7 - 30
5	<u>Revision to Procurement Standing Order</u> Details	31 - 56
6	<u>Statement of Accounts 2014-15</u> Details	57 - 62
7	<u>Audit Findings 2014-2015</u> Details	63 - 96
8	<u>Monitoring of Finances</u> Details	97 - 102
9	<u>Contract Awards Summary 1 April to 30 Sept 2015</u> Details	103 - 106
10	<u>Update on Rebuild of Aston and Coventry Fire Stations</u> Details	107 - 114
11	<u>Birmingham Electoral Review</u> Details	115 - 120
12	<u>Policy Planning Forum Notes of Meeting held on 7 September 2015</u> Details	121 - 130

13	<u>Minutes of the Audit Committee - 7 September 2015</u> Details	131 - 138
14	<u>Scrutiny Committee Minutes - 17 08 15</u> Details	139 - 142
15	<u>Exclusion of the public and press</u> Chair to move:- " <i>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> "	1-2

Agenda (not open to public and press).

16	<u>Planned Procurement Exercise</u>	1-2
	<ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); 	
17	<u>Action of the CFO in Consultation with the Chair & Vice-Chair</u>	1-2
	<ul style="list-style-type: none"> • Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime. 	

Distribution:

Stuart Davis - Leader of Principal Opposition Group, B A Douglas-Maul - Member, Peter Hogarth - Member, Robert Sealey - Member, David Skinner - Member, Adam Aston - Member, Lynda Clinton - Member, John Edwards - Chair of the Authority, Mohammed Idrees - Vice Chair of the Authority, Melvyn Mottram - Member, Hendrina Quinnen - Member, Ann Shackleton - Member, Tersaim Singh - Member, Gurdial Singh Atwal - Member, Sybil Spence - Member, Chris Tranter - Member, Ann Young - Member, Neil Eustace - Member, Nicolas Barlow - Member, David Barrie - Member, Paul Singh - Member, Muhammad Afzal - Member, Jasbinder Dehar - Member, Catherine Miks - Member, Bally Singh - Member, Anita Ward - Member, Stephen Craddock - Member

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906

Email: julie.connor@wmfs.net

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

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net