

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on 10 October, 2011, at 10 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business.

Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meeting held on 5 September 2011 [previously circulated].
4. Lead Member Reports.
5. Collaboration with Stoke on Trent and Staffordshire Fire And Rescue Authority.
6. The Distribution of Fire Capital Grant – Consultation.
7. Local Government Resource Review: Proposals for Business Rates Retention – Response to Consultation.
8. Firefighters' Pension Schemes.
9. 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 relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority, and relating to the financial or

business affairs of any particular person (including the authority holding that information).

10. Post of Deputy Chief Fire Officer and Assistant Chief Fire Officers.
11. Building upon Success Programme.
12. Planned Procurement Exercises for 2011/12.

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Edwards (Chair);
Councillor Eustace (Vice-Chair);
Councillors Alden, Chambers, Clinton, Davis, Douglas-Maul, Foster,
Idrees, O'Neill, Ryder and Singh.**

Also sent to Councillors Davies and Spence.

<p style="text-align: center;">Agenda prepared by Georgina Wythes Democratic Services Unit, Sandwell M.B.C. Tel: 0121 569 3791 e-mail: georgina_wythes@sandwell.gov.uk This agenda and supporting documents are also available electronically on the West Midlands Fire Service web site at www.wmfs.net</p>
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