



WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Monday, 04 October 2021 at 11:00

**To be held at Fire Service HQ and digitally via
Microsoft Teams**

Distribution of Councillors	
<u>Birmingham</u>	D Barrie Z Iqbal M Locke S Spence
<u>Coventry</u>	C Miks S Walsh
<u>Dudley</u>	N Barlow P Miller
<u>Sandwell</u>	C Padda K Singh
<u>Solihull</u>	P Hogarth MBE
<u>Walsall</u>	K Ferguson A Young
<u>Wolverhampton</u>	G Brackenridge J Dehar
<u>Police & Crime Commissioner</u>	S Foster
<u>Representative - Assistant PCC</u>	Wasim Ali
<u>Co-opted Members</u>	Professor S Brake TBC by ABCA
<u>Independent Member</u>	Mr M Ager
<u>Observers</u>	M Carter, UNISON
	R Merker, Fire Officer's Association
	S Price-Hunt, Fire Brigades Union

Please note: Meetings of the political groups will be held at 10.00 am.

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 04 October 2021 at 11:00

At Fire Service Headquarters, 99 Vauxhall Road, Nechells,
Birmingham B7 4HW

and digitally via Microsoft Teams

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Chair's announcements
- 4 Chief Fire Officer Announcements
- 5 Minutes of the Fire and Rescue Authority 21 June 2021 1 - 12
- 6 Community Risk Management Plan Objectives 13 - 26
- 7 Decision taken under 'Matters of Urgency'– Retention of Retired Employees 27 - 30
- Appendix 1 - Retention of retired Employees 31 - 52
- 8 Audit Findings Report 2020-2021 53 - 54
- Appendix A - Audit Findings 2020-2021 55 - 80
- 9 Statement of Accounts 2020-2021 81 - 82
- Appendix A - Financial Statements and Notes to the Accounts 2020-2021 83 - 186

	<u>Appendix B - Summary of Accounts 2020-2021</u>	187 - 190
10	<u>Monitoring of Finances</u>	191 - 198
11	<u>Contracts Awards Summary for Period to 30 September 2021</u>	199 - 202
12	<u>Minutes of the Audit and Risk Committee held on 07 June 2021</u>	203 - 208
13	<u>Minutes of the Audit and Risk Committee held on 19 July 2021</u>	209 - 214
14	<u>Minutes of the Appointments, Standards and Appeals Committee held on 12 July 2021</u>	215 - 216
15	<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)

- 16 Planned Procurement Exercise for 2021-2022**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906

Email: kirsty.tuffin@wmfs.net

This agenda and supporting documents are also available electronically on the [West Midlands Fire Service Committee Management Information System](#)

This meeting of the West Midlands Fire and Rescue Authority will be held at Fire Service Headquarters. However, please note that although the meeting will be open to the public, there will be limited capacity due to ongoing social distancing measures.

The meeting will also be held digitally via Microsoft Teams allowing observers to access remotely. To access the meeting, please contact a member of the Strategic Hub, West Midlands Fire Service, who will be able to provide login details (please note that Microsoft Teams is not required to join a meeting) or provide guidance if you wish to attend in person at HQ.

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678
Clerk Email:	Karen.Gowreesunker@wmfs.net