



**WEST MIDLANDS  
FIRE AND RESCUE  
AUTHORITY**

**Monday, 18 February 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>	A Aston N Barlow
<b><u>Sandwell</u></b>	J Edwards C Tranter
<b><u>Solihull</u></b>	P Hogarth
<b><u>Walsall</u></b>	S Craddock A Young
<b><u>Wolverhampton</u></b>	G Brackenridge J Dehar
<b><u>Police &amp; Crime Commissioner</u></b>	D Jamieson
<b><u>Co-opted Members</u></b>	Professor S Brake S Middleton

**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, 18 February 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 Chair’s announcements
- 3 Declarations of interests in contracts or other matters
- 4 Minutes of the Fire Authority held on 19 November 2018 7 - 16
- 5 Investment in Support Services 17 - 24
- 6 Strategy Option 2019-2020 25 - 32
- 7 Budget and Precept 2019-2020 33 - 88
- 8 Proposed Vehicle Replacement Programme 2019-20 to 2021-22 89 - 96
- 9 2019-2020 Property Asset Management Plan 97 -  
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- 10 The Plan 2019-2022 x1 117 -  
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- 11 Monitoring of Finances 129 -  
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- 12 Pay Policy Statement 2019-20.docx 135 -  
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<b>13</b>	<b><u>Arrangements to Act in Matters of Emergency - Laying of the Statutory Order for Transfer of Governance</u></b>	187 - 190
<b>14</b>	<b><u>Route to Mayoral Governance Update</u></b>	191 - 196
<b>15</b>	<b><u>Notes of the Policy Planning Forum held on 5 November 2018</u></b>	197 - 204
<b>16</b>	<b><u>Notes of Joint Consultative Panel held on 5 November 2018</u></b>	205 - 212
<b>17</b>	<b><u>Minutes of the Audit and Risk Committee held 12 November 2018</u></b>	213 - 222
<b>18</b>	<b><u>Minutes of the Governance and Transformation Committee held on 12 November 2018</u></b>	223 - 226
<b>19</b>	<b><u>Minutes of the Scrutiny Committee held on 14 November 2018</u></b>	227 - 238
<b>20</b>	<b><u>Notes of the Policy Planning Forum held on 10 December 2019</u></b>	239 - 246
<b>21</b>	<b><u>Minutes of the Governance and Transformation Committee held on 10 December 2018</u></b>	247 - 248
<b>22</b>	<b><u>Minutes of the Audit and Risk Committee held on 14 January 2019</u></b>	249 - 254
<b>23</b>	<b><u>Exclusion of the public and press</u></b> <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)**

### **24 Planned Procurement Exercise for 2019-2020.**

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

**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](http://www.wmfs.net)**

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