

# **West Midlands Fire and Rescue Authority**

**You are summoned to attend a meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 a.m. on Monday, 26th September, 2005 at the Fire Service Headquarters, Lancaster Circus Queensway, Birmingham for the purpose of transacting the following business:-**

## **Agenda - Public Session**

*(Reports attached unless otherwise stated)*

1. To receive apologies for absence (if any).
2. Declaration by members of any interests in contracts or other matters.
3. Chair's Announcements.
4. To confirm the minutes of the meeting held on 27th June, 2005 as a correct record.
5. Automatic Fire Suppression Systems Policy.
6. Birmingham City Council's Second Generation Local Public Service Agreement .
7. Monitoring of Finances.
8. Institution of Legal Proceedings.
9. Outstanding Business.
10. Minutes of the meetings of the West Midlands Regional Management Board held on 10th June and 26th July, 2005.
11. Minutes of the Executive Committee dated 25th July 2005 [enclosed] and 12th September, 2005 [not available].
12. Notes of the Policy Planning Forum dated 25th July 2005 [enclosed and 12th September, 2005 [not available].
13. Minutes of the Appeals Committee dated 11th July, 2005.
14. Minutes of the Disciplinary Committee dated 6th July, 2005.

15. Exclusion of the Public and Press:

Chair 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 for the reasons stated on the agenda.”*

16. Insurance renewal 2005.

*(Exempt information relating to terms proposed for the disposal/acquisition of property or the supply of goods or services and disclosure would be likely to prejudice the Authority)*

Dated 16th September 2005

**F N Summers**

Clerk to the West Midlands  
Fire and Rescue Authority

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