

West Midlands Fire and Rescue Authority

You are summoned to attend the Annual Meeting of the West Midlands Fire and Rescue Authority to be held at 11.00 a.m. on Monday 23rd June 2008 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 elect the Chair of the Authority for the ensuing year.
2. To elect the Vice-Chair of the Authority for the ensuing year.
3. To receive apologies for absence (if any).
4. Declaration by members of any interests in contracts or other matters.
5. Chair's Announcements.
6. To confirm the minutes of the meeting held on 21st April 2008 as a correct record.
7. Membership of the Authority 2008/2009.
8. Questions on the Discharge of Functions.
9. Members' Allowances Scheme – Report of the Independent Remuneration Panel.
10. Constitution of Committees and Panels, Terms of Reference and Member Portfolios 2008/2009.
11. Political Balance and Membership of Committees and Panels 2008/2009.
12. Appointment of Representatives to Serve on Other Bodies.
13. Delegations to Chief Officers.
14. Member attendance at conferences, seminars and visits.
15. Governance Statement 2007/08 (Appendix to follow).
16. Statement of Accounts 2006/07.
17. Monitoring of Finances.

18. Institution of legal proceedings.
19. Minutes of the West Midlands Regional Management Board dated 24th April 2008.
20. Minutes of the Executive Committee dated 19th May 2008 and 9th June 2008.
21. Minutes of the Audit Committee dated 9th June 2008.
22. Notes of the Policy Planning Forum dated 9th June 2008.

Dated 13th June 2008

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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