

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 am on Monday 27th June, 2011, at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session *(Reports attached unless otherwise stated)*

1. To elect the Chairman of the Authority for the ensuing year.
2. To elect the Vice-Chairman 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. Chairman's Announcements.
6. To confirm the minutes of the meeting held on 18th April, 2011 as a correct record.
7. Membership of the Authority 2011/2012.
8. Questions on the Discharge of Functions.
9. Governance of the Authority 2011/2012.
10. Political Balance and Membership of Committees and Panels 2011/2012.
11. Appointment of Representatives to Serve on Other Bodies.
12. Delegations to Chief Officers.
13. Member Attendance at Conferences, Seminars and Visits.
14. Financial regulations.
15. Future of Local Public Audit – Consultation.
16. Governance Statement 2010/11.
17. Monitoring of Finances.

18. Tettenhall Garage Refurbishment (Youth & Community Facility).
19. Provision of a Photovoltaic (PV) Solar Generation System at Handsworth Community Fire Station.
20. Update of the revision of the Employee Relations Framework.
21. Annual Report of the Standards Committee 2010/11.
22. Minutes of the Audit and Performance Management Committee dated 6th and 13th June 2011.
23. Minutes of the Standards Committee dated 6th June, 2011.
24. Notes of the Member Development Working Group dated 18th April, 2011.
25. 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 for the reasons given below.”

26. Planned procurement exercises for 2011/12
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 17th June 2011.



Neeraj Sharma

Clerk to the West Midlands
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