

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 19th April, 2010, 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 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 15th February, 2010, as a correct record.
5. External Audit Plan and Scale of Fees for 2010/2011.
6. Standards Committee – Appointment of Independent Members.
7. Approved Duty – Chair of the Member Development Working Group.
8. Minutes of the Executive Committee dated 15th March, 2010.
9. Notes of the Policy Planning Forum dated 29th March, 2010.
10. Minutes of the Audit Committee dated 29th March, 2010.
11. Minutes of the Appeals Committee dated 30th March, 2010.
12. Notes of the Joint Consultative Panel dated 15th February, 2010.

Dated 9th April, 2010



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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