

West Midlands Fire and Rescue Authority

Executive Committee

You are summoned to attend a meeting of the Executive Committee to be held on Monday 24 March, 2014 at 10.00 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business:

Agenda – Public Session

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Minutes of the meeting held on 20 January, 2014.
4. Partnership arrangement between West Midlands Fire Service and West Midlands Ambulance Service.
5. The Plan 2014-2017.
6. Member Development.

Agenda (Not Open to Public and Press)

7. 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 as amended by the Local Government (Access to Information) (Variation) Order 2006 relating to the financial or business affairs of any particular person (including the authority holding that information).”

8. Review of Trading Performance 2013/2014 WMFS Business Safety Limited.

Neeraj Sharma

Clerk and Monitoring Officer
West Midlands Fire and Rescue Authority
c/o Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Edwards (Chair);
Councillor Idrees (Vice-Chair);
Councillors Aston, Davis, Douglas-Maul, Finnegan, Foster, O'Reilly,
Quinnen and Shackleton.**

Agenda prepared by Rosemary Jones

Democratic Services Unit, Sandwell M.B.C.

Tel: 0121 569 3896 e-mail: rosemary_jones@sandwell.gov.uk

**This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at**

www.wmfs.net