

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 23rd April 2007 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 12th February 2007 as a correct record.
5. Member Attendance at Conferences, Seminars and Visits.
6. Annual Audit and Inspection Letter.
7. Partnership Funding – Coventry.
8. Fire Control and Fire Link Project Update.
9. Minutes of the Executive Committee dated 5th March and 2nd April 2007.
10. Minutes of the Standards Committee dated 5th March 2007.
11. Notes of the Policy Planning Forum dated 5th March and 2nd April 2007.

Dated 13th April 2007.

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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