

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 15th February, 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 30th November, 2009, as a correct record.
5. Corporate Strategy.
6. Budget and Precept 2010/2011.
7. Monitoring of Finances.
8. Annual Audit Letter.
9. Property Asset Management Plan.
10. Proposed Vehicle Replacement Programme 2012/13.
11. Institution of Legal Proceedings.
12. Minutes of the Executive Committee dated 14th December, 2009 and 25th January, 2010.
13. Notes of the Policy Planning Forum dated 27th November and 14th December, 2009, 11th January, 2010 and 25th January, 2010.
14. Minutes of the Audit Committee dated 11th January, 2010.
15. Minutes of the Standards Committee dated 14th December, 2009.
16. Notes of the Member Development Working Group dated 9th November, 2009.

17. Exclusion of the public

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.”

18. Planned Procurement Exercises for 2010/11.
(Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Dated 5th February 2010



Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority

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