

# West Midlands Fire and Rescue Authority

## Executive Committee

**You are summoned to attend the meeting of Executive Committee to be held  
on Monday, 07 August 2017 at 10:30**

**at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW**

**for the purpose of transacting the following business:**

## Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests in contracts or other matters
- 3 Minutes of the Executive Committee held on 12 June 2017 **5 - 6**
- 4 Exclusion of the public and press  
Chair to move:- *"That the public and press be excluded from the rest of the meeting 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 stated below."*

## Agenda – Private Session

5 Coventry Fire Station

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

6 Procurement Exercise - Surface Hubs

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

7 An update on workforce planning and business continuity arrangements to deliver The Plan 2017-20 and a balanced budget

- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

**Distribution:**

Keith Allcock - Member, Adam Aston - Member, Andrew Cartwright - Member, Stuart Davis - Member, John Edwards - Chairman, Mohammed Idrees - Member, Melvyn Mottram - Member, Robert Sealey - Member, Paul Singh - Member, Gurdial Singh Atwal - Member

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

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**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**

