

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 am on Monday 13 April, 2015 at the Fire Service Headquarters, 99 Vauxhall Road, Birmingham for the purpose of transacting the following business:-

Agenda - Public Session

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 16 February, 2015 as a correct record. **Page 1**
5. The Plan 2015-18. **Page 21**
6. Staffing Options and Trials. **Page 25**
7. Implementation of the Living Wage. **Page 33**
8. Contract Awards Summary for Period 1 September 2014 – 31 March 2015. **Page 37**
9. Minutes of the Audit Committee dated 23 March, 2015. **Page 41**
10. Minutes of the Executive Committee dated 2 February and 23 March, 2015. **Page 45**
11. Minutes of the Scrutiny Committee dated 16 February and 23 March, 2015. **Page 57**
12. Notes of the Joint Consultative Panel dated 2 February, 2015. **Page 65**
13. Notes of the Policy Planning Forum dated 19 January, 2 February and 23 March, 2015. **Page 67**

14. 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 (Not Open to Public and Press)

15. Planned Procurement Exercises for 2015/16. **Page 89**
(Information relating to the financial or business affairs of any particular person (including the authority holding that information)).
16. High Speed Rail (London – West Midlands) Bill **Page 95**
(Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment).

Dated 1 April, 2015

Karen Gowreesunker

Clerk to the West Midlands Fire and Rescue Authority
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This agenda and supporting documents are also available electronically on the West Midlands Fire Service web site at www.wmfs.net

Please note that members of the public and the press are now allowed by law to film, audio record, take photographs, blog or tweet at this meeting.