



**WEST MIDLANDS
FIRE AND RESCUE
AUTHORITY
ANNUAL MEETING**

Monday, 26 June 2017 at 11:00

**FIRE SERVICE HEADQUARTERS,
99 VAUXHALL ROAD,
BIRMINGHAM, B7 4HW**

Car Parking will be available for Members at Fire Service Headquarters.

Accommodation has been arranged from 10.00 am for meetings of the various

Political Groups.

Distribution of Councillors	
<u>Birmingham</u>	G S Atwal D Barrie K Booth A Cartwright L Clinton N Eustace M Idrees R Sealey S Spence F Williams
<u>Coventry</u>	P Male C Mks S Walsh
<u>Dudley</u>	A Aston N Barlow M Mottram (JP)
<u>Sandwell</u>	K Allcock J Edwards C Tranter
<u>Solihull</u>	S Davis P Hogarth
<u>Walsall</u>	S Craddock B Douglas-Maul A Young
<u>Wolverhampton</u>	G Brackenridge T Singh P Singh

Fire Authority

You are summoned to attend the meeting of Fire Authority to be held on
Monday, 26 June 2017 at 11:00

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

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To Elect the Chair of the Authority for the ensuing year
- 2 To elect the Vice-Chair of the Authority for the ensuing year
- 3 To receive apologies for absence (if any)
- 4 Declarations of interests in contracts or other matters
- 5 Chair's announcements
- 6 Minutes of Fire Authority 10 April 2017 7 - 22
- 7 Membership of the Authority 2017-18 23 - 26
- 8 Questions on the Discharge of Functions 27 - 28
- 9 Governance of the Authority 2017-2018 29 - 58
- 10 Review of Statutory Monitoring Officer Provision 59 - 76
- 11 Political Balance and Membership of Committees and Panels 77 - 82
- 12 Appointment of Representatives to Serve on Other Bodies 83 - 86
- 13 Member Attendance at Conferences, Seminars and Visits 87 - 90

14	<u>Governance Statement 2016-17</u>	91 - 100
15	<u>Monitoring of Finances</u>	101 - 106
16	<u>Operational Assessment and Peer Challenge Report</u>	107 - 132
17	<u>Annual Report of the Scrutiny Committee 2016-17</u>	133 - 142
18	<u>Annual Report of the Audit Committee 2016-17</u>	143 - 152
19	<u>Result of Recent Fire Safety Prosecutions</u>	153 - 156
20	<u>Minutes of the Executive Committee held on 27 March 2017</u>	157 - 160
21	<u>Notes of the Policy Planning Forum 27 March 2017</u>	161 - 168
22	<u>Minutes of the Audit Committee held on 27 March 2017</u>	169 - 178
23	<u>Minutes of the Scrutiny Committee held on 27 March 2017</u>	179 - 184
24	<u>Notes of Joint Consultative Panel held on 10 April 2017</u>	185 - 190
25	<u>Minutes of the Appeals Committee held 15 May 2017</u>	191 - 192
26	<u>Notes of the Policy Planning Forum held on 12 June 2017</u>	193 - 196
27	<u>Minutes of the Audit Committee held on 12 June 2017</u>	197 - 202
28	<u>Minutes of the Executive Committee held on 12 June 2017</u>	203 - 204
29	<u>Minutes of the Scrutiny Committee held on 12 June 2017</u>	205 - 214
30	<u>Exclusion of the public and press</u> Chair to move:- <i>"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."</i>	

Agenda (not open to public and press)

31 Emergency Services Mobile Communications Programme

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

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