



West Midlands Regional Management Board

To be held on Thursday, 25th January, 2007 at 11.00 am
Council Chamber, Shirehall, Abbey Foregate, Shrewsbury.

Agenda – Public Session

(Meeting open to public and press)

1. Chair's Announcements.
2. To receive apologies for absence (if any).
3. Declaration of interest in contracts or other matters.
4. To confirm the minutes of the meetings held on 27th October and 1st December, 2006.
5. To approve the minutes of the Programme Board held on 14th November, 2006.
6. Draft LGA Ten Year Vision Statement for the Fire and Rescue Service – *Programme Manager*
7. Establishment of a Fire and Rescue Lead Officer post in Government Office West Midlands – *Programme Manager*
8. End of Tranche Review - *Programme Manager*
9. Progress Presentation – Performance – *Lead Officer Ged Edwards*
10. Progress Presentation – Procurement – *Lead Officer Mike Griffiths*
11. Presentation – Firebuy – *Liz Barron and Terry Brewer*
12. To note WMRMB Risk/Issue Review – *Risk Manager*
13. To note correspondence [if any] – *Clerk*
14. Date of next meeting

SUSAN PHELPS
CLERK



Distribution:

Hereford and Worcester Fire Authority		
Cllr T Bean	Cllr G Davis	Cllr Brigadier P Jones CBE
Shropshire and Wrekin Fire Authority		
Cllr A Eade	Cllr N Hartin	Cllr D Morgan
Stoke on Trent and Staffordshire Fire Authority		
Cllr L Bloomer	Cllr D Davis	Cllr B Stockley
Warwickwickshire County Council		
Cllr R Chattaway	Cllr R Hobbs	Cllr D Shilton
West Midlands Fire and Rescue Authority		
Councillor N Eustace	Councillor D Hinton [Chair]	Councillor P Hogarth

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