



**West Midlands Regional Management Board
Annual Meeting**

**To be held on Thursday 26th July, 2007 at 11.00 am
Shire Hall, Market Square, Warwick**

Agenda – Public Session

(Meeting open to public and press)

1. Election of Chair
2. Election of Vice Chair(s)
3. To receive apologies for absence (if any).
4. Declaration of any interests in contracts or other matters.
5. Chair's Announcements.
6. Membership of the Regional Management Board 2007/08.
7. Governance Arrangements 2007/08.
8. Schedule of Meetings 2007/08.
9. To confirm the minutes of the meeting held on 25th January, 2007.
10. Notes of the meeting of the Programme Board dated 29th March, 2007.
11. WMRMB Annual Report 2006/07
12. WMRMB Finance Outturn 2006/07
13. Proposed WMRMB Budget 2007/08
14. FRS Lead Officer Progress Report
15. Capacity Building Fund Bid 2007

Delivering a proactive partnership to the Region's communities that satisfies the needs of the present, prepares for the future and insures against the unpredictable.

16. WMRMB Thematic Project Boards – Progress Reviews and related business
 - A] Response – progress presentation
 - B] Resources - Progress presentation
 - C] Fire Control
 - (i) Progress presentation
 - (ii) Legal Update
 - (iii) RCC apportionment
 - D] Procurement
 - (i) Progress presentation
 - (ii) WMRMB Procurement Plan 2006-09
17. Correspondence Relating To The Regional Management Board.
18. Date of next meeting – 25th October 2007 [Host: West Midlands]



SUSAN PHELPS
CLERK

Distribution:

Hereford and Worcester Fire and Rescue Authority		
Councillor T Bean	Councillor Brigadier P Jones CBE	Councillor R Udall
Shropshire and Wrekin Fire Authority		
Councillor P Box	Councillor Y Holyoak	Councillor S West
Stoke on Trent and Staffordshire Fire and Rescue Authority		
Councillor L Bloomer	Councillor D Davis	Councillor J Taylor
Warwickshire County Council		
Councillor R Chattaway	Councillor C Davis	Councillor R Hobbs
West Midlands Fire and Rescue Authority		
Councillor N A Eustace	Councillor D P Hinton	Councillor P Howard

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