



West Midlands Regional Management Board

To be held on Thursday, 24th April, 2008 at 11.00 am
West Midlands Fire Service HQ, Lancaster Circus, Birmingham

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 meeting held on 25th October, 2007.
5. To approve the minutes of the Programme Board meetings held on 13th December, 2007 and 13th March, 2008.
6. Correspondence [*Clerk*]
7. WMRMB Thematic Project Boards: Progress Reviews
 - a) Fire Control (*including update on LACC*)
8. WMRMB FRS Lead Officer Report [*FRS Lead Officer*]
9. WMRMB Finance Review [*Programme Accountant*]
10. WMRMB Review 2008 [*Programme Manager*]
11. WMRMB Draft Programme Plan 2008/09 [*Programme Manager*]
12. WMRMB Schedule of Meetings 2008/09

SUSAN PHELPS
CLERK



(A meeting of the RCC-LACC will follow the Programme Board)

Distribution:

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

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