



AGENDA ITEM: 11

NORTH WALES FIRE AND RESCUE AUTHORITY

19 December 2016

MEETING DATES 2017

Report by Colin Everett, Clerk to the Authority

Purpose of Report

- 1 To inform Members of the dates for meetings of the full Fire and Rescue Authority, Executive Panel and Audit Committee for 2017.

Background

- 2 Dates of all meetings until June 2017 were set in June 2016. Advance notification of dates will assist Members and officers with their schedules.

Fire and Rescue Authority

- 3 Standing Order 4(2) of the Authority's Standing Orders says that meetings of the Authority shall take place a minimum of four times per year and the annual meeting shall take place no later than June. These meetings shall normally take place on the third Monday of the month unless otherwise determined by the Chair in consultation with the Clerk and Chief Fire Officer.

- 4 Dates for the NWFRA meetings are scheduled as follows:

Monday 20 March 2017 – Wrexham

Monday 19 June 2017 – Conwy

Monday 18 September 2017 – Gwynedd

Monday 18 December 2017 - Flintshire

- 5 It remains the Authority's practice for venues of meetings to rotate around the constituent authorities' council chambers.
- 6 Following the local authority election in May there will be an induction for new and returning members of the FRA on Tuesday 13 June 2017, venue to be confirmed.

Executive Panel

- 7 Dates for the Executive Panel meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 10.00am, are scheduled as follows:

Monday 13 February 2017
Monday 17 July 2017
Monday 23 October 2017

- 8 Due to the local authority election taking place there will be no Executive Panel meeting in May.

Audit Committee

- 9 Dates for the Audit Committee meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2.00pm, are scheduled as follows:

Monday 30 January 2017
Monday 5 June 2017
Monday 11 September 2017

Recommendation

- 10 That Members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee set for 2017.