



AGENDA ITEM: 12

NORTH WALES FIRE AND RESCUE AUTHORITY ANNUAL MEETING

16 June 2014

MEETING DATES 2014/15

Report by Colin Everett, Clerk to the Authority

Purpose of Report

- 1 To inform Members of the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee for 2014/15.

Background

- 2 Dates of NWFRA meetings until December 2014 were agreed in December 2013 and dates of Executive Panel and Audit Committee meetings were agreed up until November 2014. Further advanced notification of dates will assist Members and officers with their schedules and maximise attendance at meetings.

Fire and Rescue Authority

- 3 Standing Order 4(2) of the Authority's Standing Orders stipulates 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 22 September 2014 – Anglesey
Monday 15 December 2014 - Flintshire
Monday 16 March 2015 – Wrexham
Monday 15 June 2015 - Conwy
- 5 It remains the Authority’s practice for venues of meetings to rotate around the constituent authorities’ council chambers.

Executive Panel

- 6 Dates for the Executive Panel meetings, to be held at Fire and Rescue Service Headquarters St Asaph as indicated below. At the request of several members of the Executive Panel, members are asked to consider approving a start time of 10am for future meetings.

Monday 21 July 2014
Monday 27 October 2014
Monday 2 February 2015
Monday 11 May 2015

Audit Committee

- 7 Dates for the Audit Committee meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2pm, are scheduled as follows:

Monday 15 September 2014
Monday 26 January 2015
Monday 1 June 2015

Recommendation

- 8 That Members:
 - (i) note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee for 2014/15;
 - (ii) agree that future meetings of the Executive Panel will start at 10am.