



AGENDA ITEM: 11

NORTH WALES FIRE AND RESCUE AUTHORITY ANNUAL MEETING

18th June 2012

MEETING DATES 2012/13

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 2012/13.

Background

- 2 Dates of NWFRA meetings until December 2012 were agreed in December 2010 and dates of Executive Panel and Audit Committee meetings were agreed up until November 2012. 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 15th October 2012 - Flintshire
Monday 17th December 2012 - Conwy
Monday 18th March 2013 – Wrexham
Monday 17th June 2013 - Denbighshire

- 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 at 2pm, are scheduled as follows:

Monday 16th July 2012
Monday 17th September 2012
Monday 19th November 2012
Monday 4th February 2013
Monday 13th May 2013

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 24th September 2012
Monday 28th January 2013
Monday 3rd June 2013

Recommendation

- 8 That members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee for 2012/13.