



AGENDA ITEM: 11

NORTH WALES FIRE AND RESCUE AUTHORITY ANNUAL MEETING

15 June 2015

MEETING DATES 2015/16

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 2015/16.

Background

- 2 Dates of NWFRA meetings until December 2015 were agreed in December 2014 and dates of Executive Panel and Audit Committee meetings were agreed up until November 2015. 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 21 September 2015 – Gwynedd
Monday 14 December 2015 - Flintshire
Monday 21 March 2016 – Ynys Môn
Monday 20 June 2016 - 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 at 10am as indicated below.

Monday 20 July 2015 (1pm)
Monday 26 October 2015
Monday 8 February 2016
Monday 9 May 2016

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 14 September 2015
Monday 25 January 2016
Monday 6 June 2016

Recommendation

- 8 That Members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee for 2015/16.