



AGENDA ITEM: 12

NORTH WALES FIRE AND RESCUE AUTHORITY

16th December 2013

MEETING DATES 2014

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 2014.

Background

- 2 Dates of all meetings until June 2014 were set in June 2013. 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 17th March 2014 – Denbighshire
Monday 16th June 2014 – Conwy
Monday 22nd September 2014 – Anglesey
Monday 15th December 2014 – Flintshire

- 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 2.00 p.m., are scheduled as follows:

Monday 3rd February 2014

Monday 12th May 2014

Monday 21st July 2014

Monday 27th October 2014

Audit Committee

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

Monday 27th January 2014

Monday 2nd June 2014

Monday 15th September 2014

Recommendation

- 8 That Members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee set for 2014.