



AGENDA ITEM: 14

NORTH WALES FIRE AND RESCUE AUTHORITY

19th December 2011

MEETING DATES 2012

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.

Background

- 2 Dates of NWFRA meetings until June 2012 were agreed at the annual meeting in 2011. Dates of Executive Panel and Audit Committee meetings were agreed up until February 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 be held at 10.30am on the third Monday in the months of June, October, December and March.
- 4 Dates for the NWFRA meetings are scheduled as follows:
Monday 19th March 2012 – Gwynedd
Monday 18th June 2012 – Anglesey
Monday 15th October 2012 - Flintshire
Monday 17th December 2012 - Conwy
- 5 The meetings are held at 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 6th February
Monday 16th July
Monday 17th September
Monday 19th November

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 30th January
Monday 24th September

Recommendations

- 8 That Members note the dates for meetings for 2012.