



AGENDA ITEM: 10

NORTH WALES FIRE AND RESCUE AUTHORITY

14 December 2015

MEETING DATES 2016

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 2016.

Background

- 2 Dates of all meetings until June 2016 were set in June 2015. 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 25 January 2016 – Conwy (extraordinary meeting)
Monday 21 March 2016 – Ynys Môn
Monday 20 June 2016 - Conwy
Monday 19 September 2016 – Denbighshire
Monday 19 December 2016 – 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 10.00am, are scheduled as follows:

Monday 8 February 2016

Monday 9 May 2016

Monday 18 July 2016

Monday 24 October 2016

Audit Committee

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

Monday 25 January 2016

Monday 6 June 2016

Monday 12 September 2016

Recommendation

- 8 That Members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee set for 2016.