



AGENDA ITEM: 10

NORTH WALES FIRE AND RESCUE AUTHORITY

20th December 2010

MEETING DATES 2011

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 2011.

Background

- 2 Dates of NWFRA meetings until June 2011 were agreed at the annual meeting in 2010. Dates of Executive Panel and Audit Committee meetings were agreed up until February 2011. 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 21st March 2011 – Conwy
Monday 20th June 2011 – Denbighshire
Monday 17th October 2011 - Gwynedd
Monday 19th December - Wrexham
- 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 7th February
Monday 9th May
Monday 18th July
Monday 19th September
Monday 21st 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 31st January
Monday 7th March
Monday 6th June
Monday 26th September

Recommendations

- 8 That Members note the dates for meetings for 2011.