



## **AGENDA ITEM: 14**

### **NORTH WALES FIRE AND RESCUE AUTHORITY**

**21<sup>st</sup> December 2009**

#### **MEETING DATES 2010**

**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, Audit Committee and Champions' Working Group for 2010.

#### **Background**

- 2** Dates of NWFRA meetings until March 2010 were agreed at the annual meeting in 2009 and dates of Executive Panel meetings were agreed up until February 2010. Further advanced notification of dates will assist Members and officers with their schedules and maximise attendance at meetings.

#### **Information**

- 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:
  - 15<sup>th</sup> March 2010 - Gwynedd
  - 21<sup>st</sup> June 2010 - Wrexham
  - 18<sup>th</sup> October 2010 - Anglesey
  - 20<sup>th</sup> December 2010 – Flintshire
  - 21<sup>st</sup> March 2011 - Conwy

- 5** The venues for the above meetings are at the Chairman's discretion. In the past it has been the practice for these meetings to rotate around the constituent authorities' council chambers, an arrangement which has been supported by members.
  
- 6** Dates for the Executive Panel meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2pm, are scheduled as follows:
  - 1<sup>st</sup> February 2010
  - 10<sup>th</sup> May 2010
  - 19<sup>th</sup> July 2010
  - 20<sup>th</sup> September 2010
  - 15<sup>th</sup> November 2010
  
- 7** Dates for the Audit Committee meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2pm, are scheduled as follows:
  - 1<sup>st</sup> March 2010
  - 7<sup>th</sup> June 2010
  - 27<sup>th</sup> September 2010
  - 24<sup>th</sup> January 2011
  
- 8** Dates for the Champions' working group meetings, to be held at Fire and Rescue Service Headquarters St Asaph are scheduled as follows:
  - 11<sup>th</sup> January 2010, 1pm
  - 27<sup>th</sup> May 2010, 2pm
  - 23<sup>rd</sup> September 2010, 2pm
  - 2<sup>nd</sup> December 2010, 2pm

## **Recommendations**

- 9** That members note the dates for meetings for 2010/11.