

## **LANCASHIRE COMBINED FIRE AUTHORITY**

Meeting to be held on 17 June 2019

### **PROGRAMME OF MEETINGS FOR 2019/20 & 2020/21**

Contact for further information:

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#### **Executive Summary**

A programme of meetings for the Combined Fire Authority (CFA) for 2019/20 and 2020/21.

#### **Recommendation**

The Authority is asked to agree the programme of meetings for 2020/21 as set out in the report now presented.

#### **Information**

At the meeting of the Combined Fire Authority held on 18 June 2018, the CFA agreed a programme of Meetings for 2018/19 and 2019/20. It is now necessary to agree a programme of dates for 2020/21.

In considering suitable dates, the following points have been taken into consideration: -

- i. A preference previously expressed that meetings of the CFA be held on Mondays commencing at 1000 hours at the Training Centre, Euxton.
- ii. Standing Order No 2.2 of the CFA which states that the Authority must hold an Annual Meeting between 1<sup>st</sup> April and the 30<sup>th</sup> June each year.
- iii. Standing Order 2.3a of the CFA, which states that a programme of meetings for the Authority should be determined annually by the Authority and additional meetings of the Authority held as determined by the Authority or at the discretion of the Chairman.
- iv. Approval to undertake consultation on the budget was delegated to the Chairman in consultation with the Treasurer and Chief Fire Officer (resolution 10/18 refers) enabling one budget meeting to be held in February, at which Members will consider and agree a final budget and the resultant council tax implications.

For information the following dates have previously been agreed for 2019/20: -

#### 2019/20

29 April 2019

17 June 2019 (Annual Meeting of the CFA)

16 September 2019

16 December 2019

24 February 2020 (Budget Setting Meeting)

Proposed dates for 2020/21 are:-

27 April 2020

15 June 2020 (Annual Meeting of the CFA)

14 September 2020

14 December 2020

22 February 2021 (Budget Setting Meeting)

### **Business Risk**

None

### **Environmental Impact**

None

### **Equality and Diversity Implications**

None

### **HR Implications**

None

### **Financial Implications**

None

### **Local Government (Access to Information) Act 1985**

#### **List of Background Papers**

Paper	Date	Contact
CFA Constitutional Standing Orders	18 June 2012	Diane Brooks Principal Member Services Officer
CFA Minutes	18 June 2018	
Reason for inclusion in Part II, if appropriate:		N/A