

LANCASHIRE COMBINED FIRE AUTHORITY

Meeting to be held on 14 September 2020

PROGRAMME OF MEETINGS FOR 2020/21 & 2021/22

Contact for further information:

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Executive Summary

A programme of meetings for the Combined Fire Authority (CFA) for 2020/21 and 2021/22.

Recommendation

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

Information

At the meeting of the Combined Fire Authority held on 17 June 2019, the CFA agreed a programme of Meetings for 2019/20 and 2020/21. It is now necessary to agree a programme of dates for 2021/22.

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); although the Authority is currently holding virtual meetings in line with the Coronavirus Act 2020.
- ii. 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.
- iii. 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 2020/21: -

2020/21

27 April 2020*

15 June 2020* (Annual Meeting of the CFA)

14 September 2020

14 December 2020

22 February 2021 (Budget Setting Meeting)

*cancelled in line with the Coronavirus Act

Proposed dates for 2021/22 are:-

26 April 2021

28 June 2021 (Annual Meeting of the CFA)

13 September 2021

13 December 2021

21 February 2022 (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	17 June 2019	
Reason for inclusion in Part II, if appropriate:		N/A