

## **LANCASHIRE COMBINED FIRE AUTHORITY**

Meeting to be held on 28 June 2021

### **PROGRAMME OF MEETINGS FOR 2021/22 & 2022/23**

Contact for further information:

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#### **Executive Summary**

A programme of meetings for the Combined Fire Authority (CFA) for 2021/22 and 2022/23.

#### **Recommendation**

The Authority is asked to agree the programme of meetings for 2022/23 as set out in the report now presented.

#### **Information**

At the meeting of the Combined Fire Authority held on 14 September 2020, the CFA agreed a programme of Meetings for 2020/21 and 2021/22. It is now necessary to agree a programme of dates for 2022/23.

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 2021/22: -

#### 2021/22

26 April 2021

28 June 2021 (Annual Meeting of the CFA)

13 September 2021

13 December 2021

21 February 2022 (Budget Meeting)

Proposed dates for 2022/23 are: -

25 April 2022

27 June 2022 (Annual Meeting of the CFA)

19 September 2022

19 December 2022

27 February 2023 (Budget 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	22 February 2021	Diane Brooks Principal Member Services Officer
CFA Minutes	14 September 2020	
Reason for inclusion in Part II, if appropriate:		N/A