

# Lancashire Combined Fire Authority

Meeting to be held on 27 June 2022

## Programme of Meetings for 2023/24

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*Executive summary and recommendations*

### **Executive Summary**

A programme of meetings for the Combined Fire Authority (CFA) for 2023/24.

### **Recommendation**

The Authority is asked to agree the programme of meetings for 2023/24 as set out in the report now presented.

### **Information**

At the meeting of the Combined Fire Authority held 28 June 2021, the CFA agreed a programme of Meetings for 2022/23. It is now necessary to agree a programme of dates for 2023/24.

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 2022/23: -

25 April 2022  
27 June 2022 (Annual Meeting of the CFA)  
19 September 2022  
19 December 2022

\*27 February 2023 (Budget Meeting)

Proposed dates for 2023/24 are: -

\*Revised date for budget meeting of 20 February 2023

24 April 2023

26 June 2023 (Annual Meeting of the CFA)

18 September 2023

18 December 2023

19 February 2024 (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                        | 28 June 2021     | Diane Brooks, Principal Member Services Officer |

Reason for inclusion in Part 2 if appropriate: N/A