

## **LANCASHIRE COMBINED FIRE AUTHORITY**

Meeting to be held on 19th June 2017

### **PROGRAMME OF MEETINGS FOR 2017/18 & 2018/19**

Contact for further information:

Diane Brooks – Principal Member Services Officer - Tel No (01772) 866720

#### **Executive Summary**

A programme of meetings for the Combined Fire Authority (CFA) for 2017/18 and 2018/19.

#### **Recommendation**

The Authority is asked to agree the programme of meetings for 2018/19 as set out in the report now presented.

#### **Information**

At the meeting of the Combined Fire Authority held on the 20th June 2016, the CFA agreed a programme of Meetings for 2016/17 and 2017/18.

It is now necessary to agree a programme of dates for 2018/19.

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.

For information the following dates have previously been agreed for 2017/18: -

#### 2017/18

20 February 2017 (2<sup>nd</sup> Budget Meeting)

24 April 2017

19 June 2017 (Annual Meeting of the CFA)

18 September 2017

18 December 2017 (1<sup>st</sup> Budget Meeting)

19 February 2018 (2<sup>nd</sup> Budget Meeting)

2018/19

23 April 2018  
18 June 2018 (Annual Meeting of the CFA)  
17 September 2018  
17 December 2018 (1<sup>st</sup> Budget Meeting)  
  
18 February 2019 (2<sup>nd</sup> 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 CFA Constitutional Standing Orders	Date 18 June 2012	Contact Diane Brooks Principal Member Services Officer
Reason for inclusion in Part II, if appropriate:		N/A