

## Report of Head of Legal Services

### 10. FRA and Committee Dates 2014/15

#### Purpose of report

1. To inform Authority Members of the meeting dates for 2014/15.
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#### Recommendation

*It is recommended that the attached dates are noted.*

#### Introduction and Background

2. The Authority sets its meeting dates in December.
3. These meeting dates have been checked with Worcestershire County Council and at the time of writing this report there are no clashes.
4. However, as Herefordshire Council have not as yet confirmed their meeting dates we have requested that they take our dates into account when setting the dates of their meetings.

#### Corporate Considerations

<b>Resource Implications</b> (identify any financial, legal, property or human resources issues)	None
<b>Strategic Policy Links</b> (identify how proposals link in with current priorities and policy framework and if they do not, identify any potential implications).	None

<b>Risk Management / Health &amp; Safety</b> (identify any risks, the proposed control measures and risk evaluation scores).	None
<b>Consultation</b> (identify any public or other consultation that has been carried out on this matter)	Consultation with Senior Management Board Members
<b>Equalities</b> (has an Equalities Impact Assessment been completed? If not, why not?)	Not applicable

### **Supporting Information**

Appendix 1 –Hereford and Worcester Fire and Rescue 2014/15 dates.

Background papers - None

### **Contact Officer**

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**2014-15 Meeting Dates for the Fire Authority**

<b><u>Meetings 2014-15</u></b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>P &amp; R</b>	<b>2 June 2014</b>	10.30	<b>HQ</b>
<b>FRA</b>	<b>9 June 2014</b>	10.30	<b>HQ</b>
<b>Audit &amp; Standards</b>	<b>30 June 2014</b>	10.30	<b>HQ</b>
<b>P &amp; R</b>	<b>10 September 2014</b>	10.30	<b>HQ</b>
<b>Audit &amp; Standards</b>	<b>24 September 2014</b>	10.30	<b>HQ</b>
<b>FRA</b>	<b>1 October 2014</b>	10.30	<b>Brockington</b>
<b>P &amp; R</b>	<b>19 November 2014</b>	10.30	<b>HQ</b>
<b>FRA</b>	<b>10 December 2014</b>	10.30	<b>HQ</b>
<b>Audit &amp; Standards</b>	<b>21 January 2015</b>	10.30	<b>HQ</b>
<b>FRA</b>	<b>18 February 2015</b>	10.30	<b>HQ</b>
<b>P &amp; R</b>	<b>25 March 2015</b>	10.30	<b>HQ</b>
<b>Audit &amp; Standards</b>	<b>15 April 2015</b>	10.30	<b>HQ</b>