

## Report of Head of Legal Services

### Fire Authority and Committee Dates 2022/23

#### Purpose of report

1. To approve the meeting dates for 2022/23.

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#### Recommendation

*It is recommended that the meeting dates for 2022/23 be agreed.*

#### Meeting Dates 2022/23

2. Attached at Appendix 1 are the proposed Authority meeting dates for 2022/23. These meeting dates have been checked with Worcestershire County Council and Herefordshire Council in a bid to avoid any clashes in Members' diaries so far as possible.
3. As 2023 meeting dates have not been scheduled for either Council, we have requested that our dates be taken into account when setting the dates of their meetings.
4. In agreement with the Chairman, the schedule for Policy and Resources Committee meetings has been altered to reflect the realities of the grant settlement/budget setting timetable and also better align with the availability of the quarterly performance monitoring data.
5. Meeting venues have yet to be confirmed pending discussions with Worcestershire County Council regarding the availability of parking.

#### 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 and constituent authorities.
<b>Equalities</b> (has an Equalities Impact Assessment been completed? If not, why not?)	Not applicable

### **Supporting Information**

Appendix 1 – Hereford & Worcester Fire Authority 2022/23 Meeting Dates.