

Report of Head of Legal Services

Fire Authority and Committee Dates 2018/19

Purpose of report

1. To inform Authority Members of the meeting dates for 2018/19.
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Recommendation

It is recommended that the meeting dates for 2018/19 be noted.

Meeting Dates 2018/19

2. Attached at Appendix 1 are the Authority meeting dates for 2018/19. These meeting dates have been checked with Worcestershire County Council and Herefordshire Council in a bid to avoid any clashes in Members' diaries.
3. However, as 2019 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. Members will be aware that the Service Headquarters is due to be re-located to Hindlip by 31st August 2018. Once the relocation has been completed, it is anticipated that most Authority and Committee meetings could be accommodated at Hindlip therefore meeting venues from August 2018 will be confirmed at a later date.

Corporate Considerations

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

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

Supporting Information

Appendix 1 –Hereford & Worcester Fire Authority 2018/19 Meeting Dates.

Background papers - None

Contact Officer

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