For Publication

Bedfordshire Fire and Rescue Authority 7 February 2019 Item No. 13

REPORT AUTHOR: SECRETARY/MONITORING OFFICER

SUBJECT: CALENDAR OF MEETINGS 2019/20

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Background Papers: None

Implications (tick ✓):

LEGAL		FINANCIAL	
HUMAN RESOURCES		EQUALITY IMPACT	
ENVIRONMENTAL		POLICY	
CORPORATE RISK	Known	OTHER (please specify)	
	New		

Any implications affecting this report are noted at the end of the report.

PURPOSE:

To consider a calendar of meeting dates for the Fire Authority in 2019/20.

RECOMMENDATION:

That, the submitted provisional calendar of dates for meetings of the Fire and Rescue Authority and its associated Committees and Groups for the forthcoming year be approved, subject to consideration of the Governance Review paper to be received in March 2019.

- 1. <u>Calendar of Meetings 2019/20</u>
- 1.1 A calendar for all meetings of the Authority for 2019/20 of the full Fire and Rescue Authority, including meetings of committees and policy and challenge groups, is submitted for Members' consideration.
- 1.2 The constituent Councils were contacted in the preparation of the proposed programme of meetings and their meetings were taken into account where available.
- 1.3 A programme of regular Members' visits to Fire Stations will be put in place, in due course, by the CFOs Strategic Staff Officer.
- 1.4 It will be noted that two Members' Development Days have been included for 2 July 2019 and 29 October 2019 and two Budget Workshop days have been included for 27 November 2019 and 16 January 2020.

JOHN ATKINSON
SECRETARY/MONITORING OFFICER