

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

MEETING: 24TH MARCH 2014

Item 5

SUBJECT: DATE AND TIME OF ANNUAL MEETING

**JOINT REPORT OF THE CHIEF FIRE OFFICER, CLERK TO THE AUTHORITY,
THE FINANCE OFFICER AND PERSONNEL ADVISOR**

1 INTRODUCTION

- 1.1 Members are requested to consider and approve the rescheduling of the Annual Meeting of the Fire Authority in 2014.

2 PROPOSED MEETING DATE

As Members will be aware the Local and European Parliament Elections will take place on Thursday 22 May 2014.

As a result of this, Constituent Councils have delayed the date of their Annual Meetings accordingly, when compared to that of previous years as follows:

South Tyneside Council – Tuesday 3rd June 2014
North Tyneside Council – Thursday 5th June 2014
Sunderland City Council – Tuesday 10th June 2014
Newcastle City Council – Tuesday 10th June 2014
Gateshead Council – Friday 13th June 2014

It is therefore proposed to reschedule the Annual Meeting of the Authority in order that membership nominations for the 2014/2015 Municipal Year can be received.

Members are asked to consider rescheduling the Annual Meeting from Monday 9 June 2014 to Monday 23 June 2014 at 10.30am.

3 **RECOMMENDATIONS**

3.1 The Authority is recommended to:

Approve that the Annual Meeting of the Authority take place on Monday 23 June 2014 at 10.30am.

BACKGROUND PAPERS

None