

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**MEETING: 14<sup>TH</sup> JUNE 2010**

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**SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS**

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

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**1 INTRODUCTION**

1.1 Members are requested to consider and approve the undermentioned dates for meetings of the Authority and its Committees for the Year 2010/2011. Such meetings will normally be held at 10.30am (unless annotated) at Tyne and Wear Fire and Rescue Service Headquarters, Barmston Mere.

**2 PROPOSED MEETING DATES**

2.1 The proposed schedule of meetings is as follows:-

**FIRE AUTHORITY MEETINGS**

14<sup>th</sup> June 2010 (AGM)  
19<sup>th</sup> July  
20<sup>th</sup> September  
22<sup>nd</sup> November  
20<sup>th</sup> December (11.00 am start)  
24<sup>th</sup> January 2011  
28<sup>th</sup> February  
28<sup>th</sup> March  
13<sup>th</sup> June (AGM)

**GOVERNANCE COMMITTEE**

28<sup>th</sup> June 2010  
27<sup>th</sup> September  
21<sup>st</sup> March 2011

**CIVIL CONTINGENCIES  
COMMITTEE**

5<sup>th</sup> July 2010  
11<sup>th</sup> October  
17<sup>th</sup> January 2011  
4<sup>th</sup> April

**HUMAN RESOURCES  
COMMITTEE**

12<sup>th</sup> July 2010  
18<sup>th</sup> October  
21<sup>st</sup> February 2011

**PERFORMANCE AND REVIEW  
COMMITTEE AND POLICY  
ADVISORY COMMITTEE**

13<sup>th</sup> September 2010  
29<sup>th</sup> November  
10<sup>th</sup> January 2011  
6<sup>th</sup> June

2.2 Attached in Appendix A is the schedule for the Awareness and Development programme 2010/2011 for information. Further detailed agendas will be circulated in the near future. Members are requested to note the dates as attendance is essential.

### **3 RECOMMENDATIONS**

3.1 The Authority is recommended to:

- a) approve the dates for all future Fire Authority and Committee meetings, and
- b) note the Awareness and Development Programme 2010/2011 dates.

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### **BACKGROUND PAPERS**

The under mentioned Background Papers refer to the subject matter of the above report:

- Strategic Community Safety Plan 2010 - 2013

## Tyne and Wear Fire and Rescue Authority

### Fire Authority Members Awareness and Development Programme 2010 - 2011

<b>Date and Time</b>	<b>Event Details</b>
19 <sup>th</sup> July 2010	Visit to Safety works!
20 <sup>th</sup> September 2010	Emerging Issues and IRMP Action Plan 2010/2011
22 <sup>nd</sup> November 2010	Financial Planning
24 <sup>th</sup> January 2011	Equality and Diversity
28 <sup>th</sup> February 2011	IRMP Action Plan 2010/2012 Consultation Response
28 <sup>th</sup> March 2011	Partnership Working Arrangements

***PREVENTING PROTECTING RESPONDING***