

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No. 4

MEETING: 13 SEPTEMBER 2021

SUBJECT: REVISED MEETING DATES OF THE AUTHORITY

REPORT OF THE DEPUTY CLERK TO THE AUTHORITY

1 INTRODUCTION

- 1.1 Members will recall that at its Annual Meeting on Monday 14th June, 2021, the Authority considered and approved the dates for meetings of the Authority and its Committees for the Year 2021/2022.
- 1.2 A request was also made for a report to be submitted to the September Meeting of the Authority giving consideration to the date of the Annual Meeting in June 2022, to allow additional time for governance / appointment arrangements to be satisfactorily met.
- 2 Section 99 and Part IA of Schedule 12 to the Local Government Act 1972 apply to the operation of Joint Authorities. Part IA Paragraph 6A provides the following:

"that the annual meeting of the authority shall be held on such day between 1st March and 30th June (both inclusive) as the authority may fix."

3 PROPOSED MEETING DATES

As a request was made to reschedule the Annual Meeting to the end of June, below are the revised meeting dates for consideration, with the amendments being highlighted in red. In view of the gap between the March and June meetings, members may wish to consider scheduling an additional meeting for 18th April.

FIRE AUTHORITY MEETINGS

13 September 2021
11 October 2021*
15 November 2021
13 December 2021
17 January 2022
14 February 2022
14 March 2022
18 April 2022
27 June 2022 (Annual Meeting)

*The annual cycle of meetings will include a dedicated Strategic Planning meeting that will take place each October.

Member Training Sessions 2020-21 Authority Meeting	Topic
September 2021	HMICFRS Inspection Preparation
October 2021	Strategic Planning Session/ Standing Orders Familiarisation
November 2021	TBC
December 2021	TBC
January 2022	TBC
February 2022	TBC
March 2022	TBC
June 2022	TBC

4 **RECOMMENDATIONS**

4.1 The Authority is recommended to:

Approve the revised dates for meetings of the Authority and consider whether it wishes to schedule an additional meeting for 18 April 2022.