#### REPORT OF THE CLERK

## DATES FOR FUTURE MEETINGS

#### 1 Purpose of Report

To advise Members of the dates proposed for meetings of the Fire Authority and its Committees for 2006/2007.

#### 2 Recommendations

Members are asked to agree and note the dates of meetings of the Fire Authority and its Committees for 2006/2007, as set out at Appendix B to this report.

#### 3 Information

At its meeting on 15 December 2004 the Authority approved dates for its meetings and those of its Committees up to, and including, the meeting of the Authority on 10 May 2006. For information those dates already approved are shown at Appendix A to this report.

Following liaison with Shropshire County Council and Borough of Telford & Wrekin regarding their meeting dates, a schedule of meeting dates has now been drafted for the Fire Authority for 2006/2007 (attached at Appendix B). Revised pages for Section 2 of the Shropshire and Wrekin Fire Authority Handbook will be issued in due course to incorporate the dates agreed for future meetings.

## 4 Legal Comment

There are no legal comments arising out of this report.

## 5 Appendices

Appendix A – Dates for 2005/2006 Meetings Already Approved

Appendix B – Dates Proposed for Meetings 2006/2007

For further information about this report please contact Sharon Lloyd, Committee and Administration Manager, on 01743 260210.



## SHROPSHIRE AND WREKIN FIRE AUTHORITY DATES FOR MEETINGS 2005/2006 ALREADY APPROVED

COMMITTEE	DATES	TIME	VENUE
CFA	8 February 2006 10 May 2006	Both at 2.00pm	Shirehall, Shrewsbury To be confirmed
STRATEGY AND RESOURCES	9 March 2006	2.00pm	Brigade Headquarters, Shrewsbury
HUMAN RESOURCES	21 February 2006	2.00pm	Brigade Headquarters, Shrewsbury
HEALTH PANEL	14 March 2006	2.00 pm	Brigade Headquarters, Shrewsbury
STANDARDS	26 April 2006	5.00 pm	Brigade Headquarters, Shrewsbury

# SHROPSHIRE AND WREKIN FIRE AUTHORITY DATES PROPOSED FOR MEETINGS 2006/2007

COMMITTEE	DATES	TIME	VENUE
CFA	14 June 2006 (Accounts & BVPP) 19 July 2006 (Annual) 18 October 2006 20 December 2006 14 February 2007 9 May 2007	All at 2.00 pm	To be confirmed
STRATEGY AND RESOURCES COMMITTEE	25 May 2006 21 September 2006 16 November 2006 25 January 2007 8 March 2007	All at 2.00 pm	All at Brigade Headquarters, Shrewsbury
PERFORMANCE MANAGEMENT COMMITTEE	30 March 2006 15 June 2006 7 September 2006 7 December 2006 29 March 2007	All at 5.00 pm	All at Brigade Headquarters, Shrewsbury
HUMAN RESOURCES	27 June 2006 31 October 2006 20 February 2007	All at 2.00 pm	All at Brigade Headquarters, Shrewsbury
HEALTH PANEL	20 June 2006 12 September 2006 28 November 2006 13 March 2007	All at 2.00 pm	All at Brigade Headquarters, Shrewsbury
STANDARDS COMMITTEE	24 July 2006 16 October 2006 22 January 2007 16 April 2007	All at 5.00 pm	All at Brigade Headquarters, Shrewsbury