To: Cambridgeshire and Peterborough Fire Authority

From: Deputy Chief Executive Officer - Matthew Warren

Presenting officer: Democratic Services Officer – Dawn Cave

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Date: 4 November 2021

Dates of Fire Authority Meetings 2022/23

- 1. Purpose
- 1.1 To consider the scheduling and co-ordination of dates of meetings of the Authority and its Committees.
- 2. Recommendations
- 2.1 The Authority is asked to agree the schedule of meetings for 2022/23.
- 3. Risk Assessment
- 3.1 Political It is important to agree the schedule of meetings for 2022/23 in advance to ensure the effective operation of the Fire Authority's democratic process.
- 4. Schedule of Meetings 2022/2023
- 4.1 A schedule of meetings for 2022/23 is attached at Appendix 1. The schedule has been prepared taking into account future key meetings proposed for Cambridgeshire County Council and, where available, Peterborough City Council. School holidays, including half term dates, have also been avoided where possible.
- 4.2 The schedule overleaf includes the 2021/22 dates, including changes made during the year.

APPENDIX 1

CALENDAR OF MEETINGS 2021/22

| MEETING | Time | July | Sept | Oct | Nov | Dec | Jan | Feb | Mar | April | May | June |
|---------------------------------|---------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----|----------|
| Overview & Scrutiny | 2.00pm | 21/07/21 | | 07/10/21 | | | 12/01/22 | | | 21/04/22 | - | |
| Policy & Resources | 2:00pm | 15/07/21 | | 28/10/21 | | 15/12/21 | 26/01/22 | | | 28/04/22 | | 23/06/22 |
| FIRE AUTHORITY Seminar | 2.00pm (10:00am) | | | | 04/11/21 | | | 10/02/22 | | | | 16/06/22 |
| Performance Review | 10.30am | | | | | | | | | | | |
| Appeals | | | 02/09/21 | | 09/11/21 | | 20/01/22 | | 24/03/22 | | | 02/06/22 |
| Joint Consultative Committee | 10.00am | 15/07/21 | 23/09/21 | | 30/11/21 | | 12/01/22 | | | 21/04/22 | | 28/06/22 |

CALENDAR OR MEETINGS 2022/23

| MEETING | Time | July | Sept | Oct | Nov | Dec | Jan | Feb | Mar | April | May | June |
|------------------------------|---------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----|----------|
| Overview & Scrutiny | 2.00pm | tbc | | 06/10/22 | | | 19/01/23 | | | 20/04/23 | - | |
| Policy & Resources | 2.00pm | 12/07/22 | | tbc | | 20/12/22 | 31/01/23 | | | 26/04/23 | | 22/06/23 |
| FIRE AUTHORITY Seminar | 2.00pm (10:00am) | | | | 03/11/22 | | | 10/02/23 | | | | 15/06/23 |
| Performance | 10.30am | | | | | | | | | | | |
| Review | | | | | | | | | | | | |
| Appeals | | | 07/09/22 | | 10/11/22 | | 18/01/23 | | 15/03/23 | | | 13/06/23 |
| Joint Consultative Committee | 10.00am | 18/07/22 | 19/09/22 | | 28/11/22 | | 09/01/23 | | 27/03/23 | | | 19/06/23 |