

**DEVON & SOMERSET FIRE & RESCUE AUTHORITY CALENDAR OF MEETINGS
2011/12 MUNICIPAL YEAR**

RECOMMENDATION that the Authority considers with a view to approving the draft Calendar of Meetings for both Authority and Committee meetings for the 2011/12 municipal year, as set out below.

NOTES

1. All meetings will be held at Devon & Somerset Fire & Rescue Service Headquarters unless otherwise indicated.
2. Known dates of outside body meetings have been included (shown in italics) in the Calendar. These will only affect those Members appointed to those outside bodies.

DEVON & SOMERSET FIRE & RESCUE AUTHORITY Calendar of meetings 2011/12	
Date/Time of Meeting	Name of Meeting
Cycle 1	
June 2011	
Friday 17 June 2011 - 10.00 hours	Human Resources Management and Development Committee (HRMD)
Friday 17 June 2011 (on rising of HRMD)	DSFRA Members Forum
<i>Friday 17 June 2011 – 11.00hours, Local Government House, Smith Square, London</i>	<i>Local Government Association (LGA) Fire Commission</i>
<i>Tuesday 28 June 2011 – Birmingham International Conference Centre</i>	<i>LGA General Assembly (as part of Annual Conference)</i>
July 2011	
Thursday 7 July 2011 - 10.00 hours	Community Safety and Corporate Planning Committee (CSCP)
Friday 22 July 2011 - 10.00 hours	Resources Committee (RC) (1 st Quarter 11/12 budget monitoring)
Wednesday 27 July 2011 – 10.00hours	Seminar – International Financial Reporting Standards (all Authority Members invited to attend)
Wednesday 27 July 2011 - 11.00hours	Audit and Performance Review Committee
Friday 29 July 2011 10.00hours	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
Friday 29 July (on rising of formal Authority meeting)	DSFRA Members Forum

DEVON & SOMERSET FIRE & RESCUE AUTHORITY

Calendar of meetings 2011/12

Date/Time of Meeting	Name of Meeting
August 2011 – RECESS MONTH	
Monday 29 August 2011	Public Holiday
Cycle 2	
Wednesday 31 August 2011 - 10.00hours	Community Safety and Corporate Planning Committee (CSCP)
September 2011	
<i>Tuesday 6 and Wednesday 7 September 2011 – Assembly Rooms, Bath</i>	<i>LGA Rural Commission and Annual Rural Conference</i>
Monday 19 September 2011 - 10.00 hours	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
Monday 19 September 2011 (on rising of formal Authority meeting)	DSFRA Members Forum
Thursday 22 September 2011 - 14.00hours	Audit and Performance Review Committee (APRC)
October 2011	
<i>Date and time to be confirmed – Local Government House, Smith Square, London</i>	<i>LGA Urban Commission</i>
Monday 3 October 2011 - 10.00hours	Human Resources Management and Development Committee (HRMD)
Wednesday 19 October 2011 - 10.00 hours	Resources Committee
Wednesday 19 October 2011 (on rising of Resources)	DSFRA Members Forum
Cycle 3	
November 2011	
Monday 7 November 2011 - 14.00 hours	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
Friday 11 November 2011 - 10.00 hours	Human Resources Management and Development Committee (HRMD)
Thursday 17 November 2011 - 10.00 hours	Audit and Performance Review Committee (APRC)
Thursday 17 November 2011 (on rising of APRC)	DSFRA Members Forum (2012/13 and beyond budget issues)
Monday 28 November 2011 - 10.00 hours	Community Safety and Corporate Planning Committee
December 2011	
Friday 16 December 2011 - 10.00 hours	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
Friday 16 December 2011 (on rising of formal Authority meeting)	DSFRA Members Forum

DEVON & SOMERSET FIRE & RESCUE AUTHORITY	
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Date/Time of Meeting	Name of Meeting
Monday 26 December 2011	Public Holiday
Tuesday 27 December 2011	Public Holiday
Cycle 4	
January 2012	
Monday 2 January 2012	Public Holiday
Thursday 12 January 2012 - 10.00 hours	Community Safety and Corporate Planning Committee (CSCP)
Thursday 12 January 2012 (on rising of CSCP)	DSFRA Members Forum
Monday 23 January 2012 - 14.00 hours	Human Resources Management and Development Committee (HRMD)
February 2012	
Wednesday 1 February 2012 - 10.00 hours	Audit and Performance Review Committee (APRC)
Friday 3 February 2012 - 10.00 hours	Resources Committee (budget) (RC)
Friday 17 February 2012 10.00 hours	DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Budget)
Friday 17 February 2012 (on rising of formal Authority budget meeting)	DSFRA Members Forum
Cycle 5	
March 2012	
Monday 19 March 2012 - 10.00hours	Human Resources Management and Development Committee (HRMD)
Monday 19 March 2012 (on rising of HRMD)	DSFRA Members Forum
April 2012	
Friday 6 April 2012	Public Holiday
Monday 9 April 2012	Public Holiday
May 2012	
Monday 7 May 2012	Public Holiday
Thursday 10 May 2012 - 10.00 hours	Audit and Performance Review Committee
Thursday 10 May 2012 (on rising of APRC)	DSFRA Members Forum
Friday 18 May 2012 - 10.00 hours	Resources Committee
Wednesday 30 May 2012 - 10.00 hours	DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Annual Meeting)
Wednesday 30 May 2012 (on rising of Annual Meeting)	DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Ordinary Meeting)