



DEVON & SOMERSET FIRE & RESCUE AUTHORITY

REPORT REFERENCE NO.	DSFRA/12/26
MEETING	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
DATE OF MEETING	5 NOVEMBER 2012
SUBJECT OF REPORT	PROPOSED CHANGES TO AUTHORITY APPROVED CALENDAR OF MEETINGS 2012/13
LEAD OFFICER	CLERK TO THE AUTHORITY
RECOMMENDATIONS	<p><i>That the following changes to the Calendar of Meetings 2012/13 be approved:</i></p> <ul style="list-style-type: none"> <i>(a). Human Resources Management and Development Committee to be held at 10.00hours on Wednesday 16 January 2013 (moved from Friday 18 January 2013); and</i> <i>(b). Special Authority Meeting (to approve draft Corporate Plan for consultation purposes) to be held at 10.00hours on Friday 18 January 2013, to be followed by Members' Forum (already scheduled for that date).</i>
EXECUTIVE SUMMARY	<p>The Authority has previously been informed of the likely level of financial savings required over the next few years, arising from the Comprehensive Spending Review, and of the need for the Authority's approved Corporate Plan to reflect and recognise securing these savings.</p> <p>It is understood that the government may not announce the 2013/14 level of grant funding for this Authority until the second week in December of this year. The level of grant funding will have a bearing on the content of the next iteration of the Corporate Plan. Consequently, to allow sufficient time for this to be reflected it is proposed that the approved Authority Calendar of Meetings for 2012/13 be amended to allow for a special, full Authority meeting to be held on Friday 18 January 2013, for the purposes of approving a four year (2013 – 17) draft Corporate Plan for consultation purposes.</p>
RESOURCE IMPLICATIONS	Not applicable.

EQUALITY RISKS AND BENEFITS ASSESSMENT (ERBA)	Not applicable.
APPENDICES	None.
LIST OF BACKGROUND PAPERS	Authority approved Calendar of Meetings 2012/13.