

<b>REPORT REFERENCE NO.</b>	<b>DSFRA/24/20</b>
<b>MEETING</b>	<b>DEVON &amp; SOMERSET FIRE &amp; RESCUE AUTHORITY (Annual Meeting)</b>
<b>DATE OF MEETING</b>	<b>10 JUNE 2024</b>
<b>SUBJECT OF REPORT</b>	<b>DRAFT CALENDAR OF MEETINGS 2024-25</b>
<b>LEAD OFFICER</b>	<b>Clerk to the Authority (&amp; Monitoring Officer)</b>
<b>RECOMMENDATIONS</b>	<i>That, subject to any amendments as may be indicated at the meeting, the draft Calendar of Authority Meetings for the 2024-25 Municipal Year as set out at Appendix A be approved.</i>
<b>EXECUTIVE SUMMARY</b>	<p>Attached for consideration is a draft Authority Calendar of Meetings for the forthcoming (2024-25) municipal year.</p> <p>As in previous years, in compiling this Calendar efforts have been made to avoid obvious clashes with constituent authority meetings that may impact on Member availability. Similarly, efforts have been made (wherever practicable) to avoid holding meetings during periods of school holidays.</p> <p>The setting of the revenue budget has to be completed by the end of February 2024. This is owing to legislative constraints, the requirement for the Authority to have all relevant information on which to base the required reports and for the Authority to have determined it's budget and specifically Council Tax precept in sufficient time to inform the billing authorities ahead of their budget meetings.</p> <p>County Council elections are scheduled for 1 May 2025, thus it will not be possible to hold any meetings after this date pending the appointment of Authority Members by constituent authorities. Items usually discussed at the May Resources Committee will be submitted directly to the Authority at its June ordinary meeting.</p>
<b>RESOURCE IMPLICATIONS</b>	N/A
<b>EQUALITY RISKS AND BENEFITS ANALYSIS</b>	N/A
<b>APPENDICES</b>	A. Draft Authority Calendar of Meetings 2024-25 Municipal Year.
<b>BACKGROUND PAPERS</b>	Constituent Authority Calendars of Meetings (as available).

**SAMANTHA SHARMAN**  
**Clerk to the Authority (& Monitoring Officer)**