

CLEVELAND FIRE AUTHORITY MEETINGS 2024/25**REPORT OF THE CLERK TO THE AUTHORITY****For Approval****1. PURPOSE OF REPORT**

- 1.1 To seek Members considerations regarding the proposed schedule of Cleveland Fire Authority meetings for the municipal year of 2024/25 as outlined at paragraph 3.2.

2. RECOMMENDATIONS

- 2.1 That Members consider the criteria used in the establishment of the schedule of meetings as outlined at paragraph 3.1.
- 2.2 That Members approve the Cleveland Fire Authority meeting schedule for 2024/25 as outlined at paragraph 3.2.

3. INFORMATION

- 3.1 Members are asked to consider the following issues prior to approval of the 2024/25 Meeting Schedule:
- The time and day (Fridays) of CFA meetings
 - The venue
 - The frequency of meetings
- 3.2 The meeting schedule for 2024/25 aligns with the Authority's business planning calendar, ensuring Members receive the most current information. Meetings will commence at 2.00pm and are held at Cleveland Fire Brigade, Training & Administration Hub, Endeavour House, Queens Meadow Business Park, Hartlepool, TS25 5TH. The proposed dates are as follows:-
- **7 June 2024 - Annual meeting**
 - **26 July 2024**
 - **18 October 2024**
 - **6 December 2024**
 - **14 February 2025**
 - **28 March 2025**
- 3.3 The dates for the Authority's Committee meetings, as detailed at Appendix 1, will be presented to the Annual meeting of the Authority on 7 June 2024.

KAREN WINTER
CLERK TO THE AUTHORITY