SOUTH WALES FIRE & RESCUE AUTHORITY

ANNUAL GENERAL MEETING

MONDAY, 8 JUNE 2020 AT 1030 HOURS

You are required to remotely attend the South Wales Fire & Rescue Authority Annual General Meeting <u>TO BE HELD ON STARLEAF</u> on **Monday**, **8 June 2020** at **10:30** am.

AGENDA

1.	Apolog	ies for	Absence
	, (PCICC	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, 10001100

2. Declarations of Interest

9.

Members of the Fire & Rescue Authority are reminded of their personal responsibility to declare both orally and in writing any personal and/or prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Fire & Rescue Authority's Standing Orders and the Members' Code of Conduct

3.	Election of Chairperson of the Fire & Rescue Authority for Municipal Year 2020/21	3
4.	Election of Deputy Chairperson of the Fire & Rescue Authority for Municipal Year 2020/21	5
5.	To agree the Committee Membership for the Municipal Year 2020/21	7
6.	Election of Chairperson of Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2020/21	13
7.	Election of Deputy Chairperson of the Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2020/21	15
8.	Election of Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2020/21	17

Election of Deputy Chairperson of HR & Equalities

19

Committee from its Committee Members for the Municipal Year 2020/21

- 10. To Agree the Appointment of Representatives to other groups and outside bodies for the Municipal Year 2020/21
- 11. To agree the Cycle of Meetings for the Municipal Year 25 2020/21

Signature of Proper Officer:

MEMBERSHIP

Councillors:

Wayne Hodgins	Blaenau Gwent	Ind	Louise Brown	Monmouthshire	Cons
Rod Shaw	Bridgend	Lab	Val Smith	Monmouthshire	Ind
David White	Bridgend	Lab	Mark Spencer	Newport	Lab
Tudor Davies	Caerphilly	Lab	Herbie Thomas	Newport	Lab
Colin Elsbury	Caerphilly	Plaid	Steven Bradwick	Rhondda Cynon Taf	Lab
Adrian Hussey	Caerphilly	Lab	Jack Harries	Rhondda Cynon Taf	Lab
Dilwar Ali	Cardiff	Lab	Sue Pickering	Rhondda Cynon Taf	Lab
Saeed Ebrahim	Cardiff	Lab	Aurfron Roberts	Rhondda Cynon Taf	Lab
Ashley Lister	Cardiff	Lab	Steven Evans	Torfaen	Lab
Dan Naughton	Cardiff	Lib Dem	Joanne Gauden	Torfaen	Lab
Joel Williams	Cardiff	Cons	Pamela Drake	Vale of Glamorgan	Lab
Malcolm Colbran	Merthyr Tydfil	Ind	Hunter Jarvie	Vale of Glamorgan	Cons

SOUTH WALES FIRE & RESCUE AUTHORITY AGENDA ITEM NO 3 ANNUAL GENERAL MEETING

8 JUNE 2020

TO ELECT THE CHAIRPERSON OF THE FIRE & RESCUE AUTHORITY FOR THE MUNICIPAL YEAR 2020/21

SOUTH WALES FIRE & RESCUE AUTHORITY AGENDA ITEM NO 4 ANNUAL GENERAL MEETING

8 JUNE 2020

TO ELECT THE DEPUTY CHAIRPERSON OF THE FIRE & RESCUE AUTHORITY FOR THE MUNICIPAL YEAR 2020/21 (who also sits as Chair of Pensions Committee)

SOUTH WALES FIRE & RESCUE AUTHORITY ANNUAL GENERAL MEETING REPORT OF THE DEPUTY CHIEF OFFICER

AGENDA ITEM NO 5 8 JUNE 2020

TO AGREE COMMITTEE MEMBERSHIP FOR THE MUNICIPAL YEAR 2020/21

SUMMARY

The report provides details of the number of Members required for each Fire & Rescue Authority committee.

RECOMMENDATION

That Members determine whether the membership of the Finance, Audit & Performance Management Committee is politically balanced or is not politically balanced but contains one representative from each constituent Unitary Authority.

That nominations for membership of each of the Fire & Rescue Authority Committees be received.

1. ISSUE

- 1.1 Standing Orders provide that the Fire & Rescue Authority is to appoint the committees required by Procedural Standing Order 4.1. These committees are:
 - 1.1.1 Finance, Audit & Performance Management Committee (10 members)
 - 1.1.2 Standards Committee (3 members)
 - 1.1.3 HR & Equalities Committee (15 members)
 - 1.1.4 Local Pensions Board (4 members)
- 1.2 In accordance with sections 15-17 of the Local Government and Housing Act 1989 such committees (with the exception of the Standards Committee) are to be politically balanced unless unanimously agreed otherwise by Members. This is a decision for Members to determine.
- 1.3 As Members will be aware, it has been custom and practice for many years within the Authority for the membership of the Finance, Audit & Performance Management Committee to reflect the inclusion of the constituent authorities rather than be politically balanced. This ensures that all ten authorities are represented on the committee where financial issues are considered.
- 1.4 The political balance calculations for each committee are detailed at Appendix 1.

- 1.5 For convenience, the names of the Members who sat on each committee in 2019/20 are detailed in Appendix 2 with those Members who no longer sit on the Authority highlighted in yellow. For Members information, the Authority only has one new Member this municipal year, Cllr Wayne Hodgins, who has indicated that he is happy to sit on the same committees as the outgoing Member Cllr Julie Holt.
- 1.6 In addition, where a Member has already indicated that they no longer wish to sit on a particular committee, that position has been highlighted in green (Pensions Committee).
- 1.7 Members are reminded of the Independent Remuneration Panel requirements of a minimum 20 days per year time commitment per Authority Member to the Authority when determining membership of committees (and also working groups and outside bodies detailed in later reports), meaning that Members should sit on at least one committee or working group in addition to attending Fire Authority meetings.

2. RECOMMENDATION

- 2.1 That Members determine whether the membership of the Finance, Audit & Performance Management Committee is politically balanced or is not politically balanced but contains one representative from each constituent unitary authority.
- 2.2 That nominations for membership of each of the Fire & Rescue Authority Committees be received.

Contact Officer:	Background Papers:
Sally Chapman	None
Deputy Chief Officer	

APPENDIX 1

NUMBER OF MEMBERS REQUIRED FOR EACH COMMITTEE FINANCE, AUDIT & PERFORMANCE MANAGEMENT COMMITTEE

	Total members	Lab	Con	Lib Dem	Plaid	Ind	Coalition Group	Ind. Group
NOT POLITICALLY BALANCED - 1 FROM EACH UNITARY AUTHORITY)	10	X	Х	Х	Х	X	X	X
POLITICALLY BALANCED - MINORITY PARTIES IN DIFFERENT COALITIONS	10	7	Х	Х	Х	Х	2	1

HR & EQUALITIES COMMITTEE

	Total members	Lab	Con	Lib Dem	Plaid	Ind	Coalition Group	Ind. Group
POLITICALLY BALANCED - MINORITY PARTIES IN DIFFERENT COALITIONS	15	10	Х	Х	Х	Х	4	1

LOCAL PENSION BOARD

	Total members	Lab	Con	Lib Dem	Plaid	Ind	Coalition Group	Ind. Group
POLITICALLY BALANCED - MINORITY PARTIES IN DIFFERENT	4 (inc. Chair of Board)	3	Х	х	Х	Х	1	0
COALITIONS	Board)							

STANDARDS COMMITTEE

Standards	3				

Finance, Audit & Performance Management Committee Members:					
Cllr Julie Holt	Blaenau Gwent	Independent			
Cllr David White	Bridgend	Labour			
Cllr Adrian Hussey	Caerphilly	Labour			
Cllr Saeed Ebrahim	Cardiff	Labour			
Cllr Val Smith	Monmouthshire	Independent			
Cllr Mark Spencer	Newport	Labour			
Cllr Jack Harries	Rhondda Cynon Taff	Labour			
Cllr Steven Evans	Torfaen	Labour			
Cllr Pamela Drake	Vale of Glamorgan	Labour			
Cllr Malcolm Colbran	Merthyr Tydfil	Independent			
Representatives on th	e Local Pension Board				
Cllr Steven Bradwick	Rhondda Cynon Taff	Labour			
Cllr Jack Harries	Rhondda Cynon Taff	Labour			
Cllr Val Smith	Monmouthshire	Independent (nominated			
Om var Ommu	Worldanstille	by Labour)			
Cllr Louise Brown	Monmouthshire	Conservative			
HR & Equalities Comr	nittee Members:				
Cllr Aurfron Roberts	Rhondda Cynon Taff	Labour			
Cllr Dilwar Ali	Cardiff	Labour			
Cllr Sue Pickering	Rhondda Cynon Taff	Labour			
Cllr Herbie Thomas	Newport	Labour			
Cllr Ashley Lister	Cardiff	Labour			
Cllr Adrian Hussey	Caerphilly	Labour			
Cllr Steven Evans	Torfaen	Labour			
Cllr Rod Shaw	Bridgend	Labour			
Cllr Pamela Drake	Vale of Glamorgan	Labour			
Cllr Colin Elsbury	Caerphilly	Plaid Cymru			
Cllr Alan Jones	Torfaen	Labour			
Cllr Daniel Naughton	Cardiff	Liberal Democrat			
Cllr Julie Holt	Blaenau Gwent	Independent			
Cllr Hunter Jarvie	Vale of Glamorgan	Independent			
Cllr Malcolm Colbran	Merthyr Tydfil	Independent			
	, , , , .				
Standards Committe	e – Elected Members in a	ddition to independent			
	Members:				
Cllr Jack Harries	Rhondda Cynon Taff	Labour			
Cllr Joel Williams	Cardiff	Conservative			
Cllr Aurfron Roberts	Rhondda Cynon Taff	Labour			
Mr Geoffrey Hughes	Independent Member				
Dr M Kerbey	Independent Member				
Mr Ronald Joseph	Independent Member				
Alexander	<u> </u>				
Mr Simon John Barnes	Independent Member				
Mr David Fussell	Independent Member				

SOUTH WALES FIRE & RESCUE AUTHORITY AGENDA ITEM NO 6 ANNUAL GENERAL MEETING

8 JUNE 2020

TO ELECT THE CHAIRPERSON OF THE FINANCE, AUDIT & PERFORMANCE MANAGEMENT (FAPM) COMMITTEE FOR THE **MUNICIPAL YEAR 2020/21**

Please note - only those Members elected to sit on the FAPM Committee may nominate and vote on this item (PSO 3.1)

SOUTH WALES FIRE & RESCUE AUTHORITY AGENDA ITEM NO 7 ANNUAL GENERAL MEETING

8 JUNE 2020

TO ELECT THE DEPUTY CHAIRPERSON OF THE FINANCE, AUDIT & PERFORMANCE MANAGEMENT COMMITTEE FOR THE MUNICIPAL YEAR 2020/21

Please note – only those Members elected to sit on the FAPM Committee may nominate and vote on this item (PSO 3.1)

SOUTH WALES FIRE & RESCUE AUTHORITY ANNUAL GENERAL MEETING

AGENDA ITEM NO 8 8 JUNE 2020

TO ELECT THE CHAIRPERSON OF THE HR & EQUALITIES COMMITTEE FOR THE MUNICIPAL YEAR 2020/21

<u>Please note – only those Members elected to sit on the HR & Equalities</u> Committee may nominate and vote on this item (PSO 3.1)

SOUTH WALES FIRE & RESCUE AUTHORITY AGENDA ITEM NO 9 ANNUAL GENERAL MEETING

8 JUNE 2020

TO ELECT THE DEPUTY CHAIRPERSON OF THE HR & EQUALITIES **COMMITTEE FOR THE MUNICIPAL YEAR 2020/21**

Please note - only those Members elected to sit on the HR & Equalities Committee may nominate and vote on this item (PSO 3.1)

SOUTH WALES FIRE & RESCUE AUTHORITY ANNUAL GENERAL MEETING REPORT OF THE DEPUTY CHIEF OFFICER

AGENDA ITEM NO 10 8 JUNE 2020

TO AGREE APPOINTMENT OF REPRESENTATIVES TO OTHER GROUPS AND OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2020/21

SUMMARY

The report provides details of the nominations required to represent the Fire & Rescue Authority at working groups and on outside bodies.

RECOMMENDATION

That nominations for representation to the working groups and outside organisations detailed in Appendix 1 to the report be received.

1. ISSUE

1.1 Members are required to appoint representatives to outside bodies to discharge Fire & Rescue Authority functions. In addition, the Fire & Rescue Authority has previously agreed for Members to undertake roles on working groups set up by the Fire & Rescue Authority. For Members' information, details of these roles are attached at Appendix 1 to this report, together with the positions or names of those who undertook such roles in 2019/20 where appropriate.

2. RECOMMENDATION

2.1 That nominations for representation to the working groups and outside organisations detailed in Appendix 1 to the report be received.

Contact Officer:	Background Papers:
Sally Chapman	None
Deputy Chief Officer	

MEMBER	AUTHORITY	POLITICAL PARTY				
Representatives on	Finance, Asset & Perfor	mance Management				
Scrutiny Group:	·	J				
Cllr Alan Jones	Torfaen	Labour				
Cllr Daniel Naughton	Cardiff	Liberal Democrat				
Cllr Louise Brown	Monmouthshire	Conservative				
Cllr Val Smith	Monmouthshire	Independent				
Cllr Jack Harries	Rhondda Cynon Taff	Labour				
Cllr Steven Bradwick	Rhondda Cynon Taff	Labour				
Cllr Mark Spencer	Newport	Labour				
Cllr Aurfron Roberts	Rhondda Cynon Taff	Labour				
Cllr Joel Williams	Cardiff	Conservative				
Cllr Pamela Drake	Vale of Glamorgan	Labour				
Cllr Adrian Hussey	Caerphilly	Labour				
Cllr Steven Evans	Torfaen	Labour				
Cllr Herbie Thomas	Newport	Labour				
Cllr Rod Shaw	Bridgend	Labour				
Cllr Hunter Jarvie	Vale of Glamorgan	Independent				
Community Safety P	artnership Representat	ives:				
Cllr Julie Holt	Blaenau Gwent	Independent				
Cllr David White	Bridgend	Labour				
Cllr Colin Elsbury	Caerphilly	Plaid Cymru				
Cllr Dilwar Ali	Cardiff	Labour				
Cllr Pamela Drake	Vale of Glamorgan	Labour				
Cllr Louise Brown	Monmouthshire	Conservative				
Cllr Herbie Thomas	Newport	Labour				
Cllr Jack Harries	Rhondda Cynon Taff	Labour				
Cllr Steven Evans	Torfaen	Labour				
Cllr Malcolm Colbran	Merthyr Tydfil	Independent				
om maroom constan	inerally: Tyani	maoponaom				
Representative to W	I GA·					
Chairperson of Fire & R						
Champerson of the a r	tescue / turnomy					
Representative on L	GA Fire Committee:					
Chairperson of Fire & R	tescue Authority					
Dannaantatiraa	lana a satisaa O Assanda Da					
•	Innovation & Awards Pa					
Cllr Steven Bradwick	Rhondda Cynon Taff	Labour				
Cllr Val Smith	Monmouthshire	Independent				
Cllr Joel Williams Cardiff Conservative						
Representative on National Pensions Committee For Wales						
Chairperson of HR & Equalities Committee						
Representative on IC	CT Steering Group:					
Cllr Colin Elsbury	Caerphilly	Plaid Cymru				
Cllr Aurfron Roberts	Rhondda Cynon Taff	Labour				

SOUTH WALES FIRE & RESCUE AUTHORITY ANNUAL GENERAL MEETING REPORT OF THE DEPUTY CHIEF OFFICER

AGENDA ITEM NO 11 8 JUNE 2020

TO AGREE THE CYCLE OF MEETINGS FOR THE MUNICIPAL YEAR 2020/21

SUMMARY

This report provides details of the proposed cycle of training, committee and working group meetings for the municipal year 2020/21.

RECOMMENDATION

That the cycle of training, committee and working group meetings for the municipal year 2020/21 detailed in Appendix 1 to the report be agreed.

1. ISSUE

1.1 Members are requested to receive and approve the attached cycle of training, committee and working group meetings for the municipal year 2020/21 as detailed in Appendix 1 to this report. Meetings will commence at 1030 hours unless Members are otherwise advised.

2. RECOMMENDATION

2.1 That the cycle of committee and working group meetings for the municipal year 2020/21 detailed in Appendix 1 to the report be agreed.

Contact Officer:	Background Papers:
Sally Chapman	None
Deputy Chief Officer	



Gwasanaeth Tân ac Achub De Cymru

South Wales
Fire and Rescue Service

COMMITTEE CALENDAR 2020-2021

Fire & Rescue Authority Meeting

Standards Committee

Finance, Asset & Performance Management Scrutiny Group

Local Pension Board Committee

AGM

HR & Equalities Committee

Finance, Audit & Performance
Management Committee

Presentation Evening

National Issues Committee

Carol Service

JUNE 2020					JULY 2020					AUGUST 2020								
Mon	1	8	15	22	29	-	-	6	13	20	27	-	-	3	10	17	24	31
Tues	2	9	16	23	30	-	-	7	14	21	28	-	-	4	11	18	25	-
Wed	3	10	17	24	-	-	1	8	15	22	29	-	-	5	12	19	26	- 1
Thurs	4	11	18	25	-	-	2	9	16	23	30	-	-	6	13	20	27	-
Fri	5	12	19	26	-	-	3	10	17	24	31	-	-	7	14	21	28	-
Sat	6	13	20	27	-	-	4	11	18	25	-	-	1	8	15	22	29	-
Sun	7	14	21	28	-	-	5	12	19	26	-	-	2	9	16	23	30	-
	SEP	TEN	IBEF	R 20 :	20			CT	ОВ	ER	2020	0	N	OVI	EME	3ER	202	20
Mon	-	7	14	21	28	-	-	5	12	19	26	-	-	2	9	16	23	30
Tues	1	8	15	22	29	-	-	6	13	20	27	-	-	3	10	17	24	-
Wed	2	9	16	23	30	-	-	7	14	21	28	-	-	4	11	18	25	-
Thurs	3	10	17	24	-	-	1	8	15	22	29	-	-	5	12	19	26	-
Fri	4	11	18	25	-	-	2	9	16	23	30	-	-	6	13	20	27	-
Sat	5	12	19	26	-	-	3	10	17	24	31	-	-	7	14	21	28	-
Sun	6	13	20	27	-	-	4	11	18	25	-	-	1	8	15	22	29	-
	DEC	CEM	BEF	R 20	20		JANUARY 2021					FEBRUARY 2021						
Mon	-	7	14	21	28	-	-	4	11	18	25	-	1	8	15	22	-	-
Tues	1	8	15	22	29	-	-	5	12	19	26	-	2	9	16	23	-	-
Wed	2	9	16	23	30	-	-	6	13	20	27	-	3	10	17	24	-	-
Thurs	3	10	17	24	31	-	-	7	14	21	28	-	4	11	18	25	-	-
Fri	4	11	18	25	-	-	1	8	15	22	29	-	5	12	19	26	-	-
Sat	5	12	19	26	-	-	2	9	16	23	30	-	6	13	20	27	-	-
Sun	6	13	20	27	-	-	3	10	17	24	31	-	7	14	21	28	-	-
MARCH 2021						APRIL 2021					MAY 2021							
Mon	1	8	15	22	29	-	-	5	12	19	26	-	-	4	11	18	25	-
Tues	2	9	16	23	30	-	-	6	13	20	27	-	-	5	12	19	26	-
Wed	3	10	17	24	31	-	-	7	14	21	28	-	-	6	13	20	27	-
Thurs	4	11	18	25	-	-	1	8	15	22	30	-	_	7	14	21	28	-
Fri	5	12	19	26	-	-	2	9	16	23	-	-	1	8	15	22	29	-
	6	13	20	27	-	_	3	10	17	24	_	_	2	9	16	23	30	-
Sat	6 7	13	20		_		_			27								



Gwasanaeth Tân ac Achub De Cymru

South Wales
Fire and Rescue Service

AGENDA & COMMITTEE CALENDAR 2020-2021



JUNE 2020					JULY 2020					AUGUST 2020								
Mon	1	8	1 5	22	29	-	-	6	1 3	20	27	-	-	3	10	17	24	31
Tues	2	9	16	23	30	-	-	7	14	21	28	-	-	4	11	18	25	- 1
Wed	3	10	17	24	-	-	1	8	15	22	29	-	-	5	12	19	26	- 1
Thurs	4	11	18	25	-	-	2	9	16	23	30	-	-	6	13	20	27	-
Fri	5	12	19	26	-	-	3	10	17	24	31	-	-	7	14	21	28	- 1
Sat	6	13	20	27	-	-	4	11	18	25	-	-	1	8	15	22	29	-
Sun	7	14	21	28	-	-	5	12	19	26	-	-	2	9	16	23	30	-
	SEF	TEN	IBER	₹ 20	20			OCT	TOBER 2020				N	OVI	EME	BER	202	20
Mon	-	7	14	21	28	-	-	5	12	1 9	26	-	-	2	9	16	23	30
Tues	1	8	15	22	29	-	-	6	13	20	27	-	-	3	10	17	24	-
Wed	2	9	16	23	30	-	-	7	14	21	28	-	-	4	11	18	25	-
Thurs	3	10	17	24	-	-	1	8	15	22	29	-	-	5	12	19	26	-
Fri	4	11	18	25	-	-	2	9	16	23	30	-	-	6	13	20	27	-
Sat	5	12	19	26	-	-	3	10	17	24	31	-	-	7	14	21	28	-
Sun	6	13	20	27	-	-	4	11	18	25	-	-	1	8	15	22	29	-
	DEC	CEM	BEF	₹ 20	20		JANUARY 2021				FEBRUARY 2021							
Mon	-	7	14	21	28	-	-	4	11	18	2 5	-	1	8	15	22	-	-
Tues	1	8	15	22	29	-	-	5	12	19	26	-	2	9	16	23	-	-
Wed	2	9	16	23	30	-	-	6	13	20	27	-	3	10	17	24	-	-
Thurs	3	10	17	24	31	-	-	7	14	21	28	-	4	11	18	25	-	-
Fri	4	11	18	25	-	-	1	8	15	22	29	-	5	12	19	26	-	-
Sat	5	12	19	26	-	-	2	9	16	23	30	-	6	13	20	27	-	-
Sun	6	13	20	27	-	-	3	10	17	24	31	-	7	14	21	28	-	
MARCH 2021					APRIL 2021				MAY 2021									
Mon	1	8	15	22	29	-	-	5	12	19	26	-	-	4	11	18	25	-
Tues	2	9	16	23	30	-	-	6	13	20	27	-	-	5	12	19	26	-
Wed	3	10	17	24	31	-	-	7	14	21	28	-	-	6	13	20	27	-
Thurs	4	11	18	25	-	-	1	8	15	22	30	-	-	7	14	21	28	-
Fri	5	12	19	26	-	-	2	9	16	23	-	-	1	8	15	22	29	-
Sat	6	13	20	27	-	-	3	10	17	24	-	-	2	9	16	23	30	-
Sun	7	14	21	28	-	-	4	11	18	25	-	-	3	10	17	24	31	-

1. Apologies for Absence

2. Declarations of Interest

Members of the Fire & Rescue Authority are reminded of their personal responsibility to declare both orally and in writing any personal and/or prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Fire & Rescue Authority's Standing Orders and the Members' Code of Conduct

	Rescue Authority's Standing Orders and the Members' Code of Conduct	
3	. Election of Chairperson of the Fire & Rescue Authority for Municipal Year 2020/21	3
4	. Election of Deputy Chairperson of the Fire & Rescue Authority for Municipal Year 2020/21	5
5	. To agree the Committee Membership for the Municipal Year 2020/21	7
6	. Election of Chairperson of Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2020/21	13
7	. Election of Deputy Chairperson of the Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2020/21	15
8	. Election of Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2020/21	17
9	. Election of Deputy Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2020/21	19
1(). To Agree the Appointment of Representatives to other	21

groups and outside bodies for the Municipal Year 2020/21

25

11. To agree the Cycle of Meetings for the Municipal Year

2020/21