



**North Western
Inshore Fisheries and Conservation Authority
Meeting 1
2 November 2010, Morecambe Town Hall, 10.30 a.m.**

Agenda Items 15/16

PROPOSED DATES OF MEETINGS 2011

Recommendations:

1. **That Members agree the proposed date for the first meeting of the Finance Sub-Committee.**
2. **That Members agree the proposed dates for meetings of the North Western IFCA in 2011**
3. **That Members agree the arrangements for venues for future meetings of the North Western IFCA**

Proposed Date of first Finance Sub-Committee meeting

1. Under proposed Standing Orders 30(b) the Finance Sub-Committee will be made up of all Local Authority Members of the Authority.
2. A meeting of the Finance Sub-Committee is needed in order to discuss and prepare the NWIFCA budget for 2011-12.
3. The proposed date for the Finance Sub-Committee meeting, based on Members' availability to date, will be a.m. on Thursday, 9th December 2010. This is provisional pending the appointment of members from Wirral and Cheshire West and Chester Councils.

Proposed Dates of NW-IFCA for 2011

1. Officers consider that a further meeting of the shadow NW-IFCA will be required before establishment of the North Western Inshore Fisheries and Conservation Authority on 1st April 2011.
2. It is proposed to hold the next meeting on Tuesday, 11th February 2011 at Copeland Borough Council, followed by a visit to Whitehaven Harbour to view the patrol vessel.
3. Proposed dates for the remainder of 2011 are as follows:

Tuesday, 17th May 2011
Tuesday, 13th September
Tuesday, 13th December

4. The Order establishing the NW-IFCA proposes that the Annual Meeting should be the first meeting of the Authority held after the beginning of each financial year. The Annual Meeting of the NW-IFCA in 2011 will therefore be 17th May.
5. Members are also asked for their views on venues for future meetings; whether the same venue should be used for each meeting or different venues arranged throughout the District.
6. Members are asked to agree the arrangements for the next meeting of the NWIFCA and proposed dates of meetings for the remainder of 2011.

Chief Executive
North Western Sea Fisheries Committee
27th October 2010