

NWIFCA Quarterly Meeting

19th September 2014: 11.00 a.m.

**AGENDA
ITEM NO.
11**

DATES AND VENUES FOR NWIFCA MEETINGS 2014/15

Recommendations:

1. **Members agree the proposed dates of meetings of the North Western IFCA for 2015**
2. **Members agree the arrangements for venues for future meetings of the North Western IFCA**

Proposed Dates of NW-IFCA 2014/15

1. NWIFCA meeting dates for the remainder of 2014 and proposed dates for 2015 are as follows:

Friday, 12th December 2014

Friday, 13th March 2015
Friday, 12th June 2015
Friday, 18th September 2015
Friday, 11th December 2015
2. The Order establishing the NWIFCA 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 NWIFCA in 2015 will therefore be Friday, 12th June.

Proposed Dates of Technical, Science and Byelaw Sub-Committee meetings 2014/15

3. Proposed dates of meetings for the remainder of 2014 and for 2015 are as follows:

Friday, 31st October 2014

Tuesday, 10th February 2015
Tuesday, 12th May 2015
Tuesday, 11th August 2015
Friday, 6th November 2015

Venue for NWIFCA Meetings

4. Officers propose that future meetings of the NWIFCA are held at the Morecambe Town Hall or at the Lake District National Park Office, Kendal if the Council Chamber at Morecambe is unavailable. Both have car parking nearby and are accessible by public transport.
5. Technical, Science and Byelaw Sub-Committee meetings will continue to be held at the NWIFCA office in Carnforth.

Clerk
22nd August 2014