



**North Western
Inshore Fisheries and Conservation Authority
30 September 2011
Morecambe Town Hall, Marine Road,
Morecambe: 10.30 a.m.**

Agenda Item: 14

DATES AND VENUES FOR NWIFCA MEETINGS 2011/122

Recommendations:

- 1. That Members agree the proposed dates of meetings of the North Western IFCA for 2012**
- 2. That Members agree the arrangements for venues for future meetings of the North Western IFCA**

Proposed Dates of NW-IFCA for 2012

1. It is suggested that future NWIFCA meetings should revert back to a Friday as it seems to be more convenient for the majority of members.
2. The proposed dates for meetings in 2012 are as follows:

Friday, 16th March 2012
Friday, 15th June 2012
Friday, 28th September 2012
Friday, 14th December 2012
3. 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 2012 will therefore be 15th June.

Proposed Dates of Finance Sub-Committee meetings 2011/122

4. Standing Order 30(b) defines the Finance Sub-Committee as comprising all Local Authority Members of the Authority.
5. At the Finance Sub-Committee meeting held on 25th January 2011 it was agreed that two meetings of this sub-committee should be held each year with the Chairman having powers to call a special meeting if required. It was further agreed that future meetings should be held immediately prior to the full NW-IFCA meetings.
6. A meeting may be needed before the end of 2011 to discuss and prepare the NWIFCA budget for 2012/13, if so it is proposed that such meeting is held prior to the NWIFCA meeting on 6th December 2011. Meetings during 2012 will be called as required.

Venue for NWIFCA Meetings

7. Officers propose that future meetings are held either at Morecambe Town Hall or the Strathmore Hotel, Morecambe. Both these venues have been found to be cost effective; they have car parking nearby and are easily accessible by public transport. If any Member has suggestions for alternative venues these can be discussed at the meeting.
8. Members are asked to agree the proposed dates and venues for NWIFCA meetings in 2012.

**Chief Executive
13 September 2011**