



Report

Report number/reference: RMB/SGW	Date issued: 18th July 2007
Agenda Item: 8	Date of Meeting: 26th July 2007
This report is: For decision	Meeting Venue: Shire Hall, Warwick
Report Status: This paper sets out the proposed schedule of WMRMB meetings for 2007/08.	

Report Title:

WMRMB & Programme Board Schedule of Meetings 2007/08

Report Author:	
Sue Phelps	
Clerk to the Regional Management Board	
Circulated to:	Please forward to:

- **WMRMB**

Summary:

WMRMB is requested to give approval to the proposed schedule of dates for WMRMB and Programme Board meetings for 2007/08.

Recommendation(s):
That the proposed schedule of meetings for 2007/08 be approved.

For further information, please contact:

Georgina Wythes
Democratic Services Unit
Sandwell Council House, P.O. Box
2374, Oldbury, West Midlands
B69 3DE

1. Background Details:

The Regional Management Board and Programme Boards meet four times per annum. The proposed schedule of meetings and venues for 2007/08 is shown below.

Meeting	2007			
WMRMB:				25 October*
Venue:				<i>West Midlands</i>
Programme Board:			28 September*	13 December*
Venue:			<i>Staffordshire</i>	<i>West Midlands</i>
	2008			
WMRMB:	24 th January	24 th April	24 th July	23 rd October
Venue:	tba	tba	tba	tba
Programme Board:	13 th March	19 th June	25 th September	12 th December
Venue:	tba	tba	tba	tba

*Already approved

Unless advised otherwise, Regional Management Board meetings commence at 11:00 am and Programme Board meetings commence at 10:30 am. Regional Management Board meetings are public meetings which the press, members of the public and stakeholders may attend. Programme Board meetings are not open to the public.

Subject to the Board's approval of the dates set out within this paper, a full schedule of all project and other related WMRMB meetings will be brought to the next meeting of WMRMB for information.

2. Financial Implications:

There are no direct financial implications arising from this report. An assumption is made that expenditure arising from the provision of venues will be met by host fire and rescue authorities (as on previous occasions).

3. Background Papers:

None

4. Attachments:

There are no attachments to this report.