

Annual Meeting of the Council – 17th May, 2012

Report of the Director of Corporate Resources

Ordinary Meetings of the Council, Cabinet and Committees for 2012/13

Purpose of Report

1. To approve a programme of ordinary meetings of the Council, Cabinet and Committees for the 2012/13 municipal year.

Background

2. The Council's Constitution prescribes that the programme of ordinary meetings of the Council and Committees for the year be approved at the Annual Meeting of the Council.
3. A schedule of proposed meeting dates for the 2012/13 municipal year will be circulated at the meeting. The dates set out in the schedule are, of course, subject to any reviews that are undertaken of the Council's governance structures during the municipal year.

Finance

4. The financial implications arising from the organisation of Council, Cabinet and Committee meetings during 2012/13 will be met from approved budgets.

Law

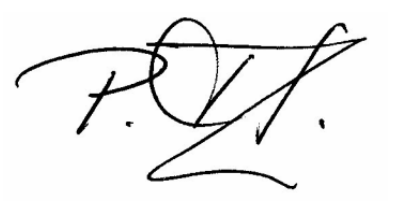
5. The relevant statutory provisions regarding the Council's Constitution are contained in Part II of the Local Government Act, 2000 together with Regulations, Orders and Statutory Guidance issued by the Secretary of State.

Equality Impact

6. This report has no direct implications for the Council's policies with regard to equality. Decisions taken by the Council, the Cabinet and Committees during the year on policy issues and the implementation of the Council Plan framework will involve actions to promote equality and in relation to children and young people.

Recommendation

7. That, subject to any necessary changes arising from the review of governance structures during the year, the programme of ordinary meetings of the Council, Cabinet and Committees for the 2012/13 municipal year be approved on the basis of the schedule circulated at the meeting.

A handwritten signature in black ink, appearing to read 'P. Tart', with a large circular flourish above the name.

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Philip Tart
Director of Corporate Resources