

Annual Council Meeting	Agenda Item:
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Meeting Date	15 May 2013
Report Title	Timetable of Meetings
Portfolio Holder	Leader
SMT Lead	Director of Corporate Services
Head of Service	n/a
Lead Officer	Democratic and Electoral Services Manager
Key Decision	No
Classification	Open

Recommendations	1. That Annual Council agrees the programme of meetings set out in Appendix I to this report.
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1 Purpose of Report and Executive Summary

- 1.1 Each year the Timetable of Meetings is submitted to Annual Council to agree the programme for the next Municipal Year.

2 Background

- 2.1 The Constitution requires the Council to approve a programme of meetings for the forthcoming Municipal Year.
- 2.2 Appendix I sets out a suggested programme of meetings (including foot notes). This is based on the previous year's programme and covers the following criteria; planning meetings are set to meet planning targets and council meetings are set to ensure financial decisions are made on time. Monthly (except for August) Cabinet meetings have been scheduled, however not all these may be required. Certain meetings meet on an 'as and when' basis and as such are not programmed into the timetable.

3 Proposal

- 3.1 That Members agree the proposed programme of meetings for the ensuing municipal year.

4 Alternative Options

- 4.1 Any changes to the Committee structure would lead to amendments to the timetable of meetings. Any additional meetings would have financial and human resource implications.

5 Consultation Undertaken or Proposed

- 5.1 The draft timetable has previously been circulated to the Group Leaders, Scrutiny Chairmen, Management Team and Heads of Services.

6 Implications

Issue	Implications
Corporate Plan	Open for Business.
Financial, Resource and Property	The cost of servicing the Council's committees will be met within existing budgets. The establishment of any additional Committee dates would have financial and human resource implications.
Legal and Statutory	None identified at this stage.
Crime and Disorder	None identified at this stage.
Risk Management and Health and Safety	None identified at this stage.
Equality and Diversity	None identified at this stage.
Sustainability	None identified at this stage.

7 Appendices

- 7.1 The following document is to be published with this report and form part of the report
- Appendix I: Timetable of Meetings