

COUNCIL

24 JANUARY 2019

SCHEDULE OF MEETINGS 2019/2020

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

This report asks the Council to consider a provisional programme of meetings for the 2019/2020 municipal year, as set out in Appendix A, for recommendation to the Annual Meeting of the Council on 22 May 2019.

1. Budget and Policy Framework

1.1 The programme of ordinary Council and Committee meetings is a matter for formal approval by the Council at its annual meeting in May each year.

2. Background

2.1 The Council is being asked to consider a draft programme of Council and Committee meetings for the 2019/2020 municipal year in advance of a decision being made at the Annual Meeting of the Council in May, in order to provide some certainty for Members on the schedule of dates for key meetings during 2019/2020.

2.2 The proposed schedule of meetings for 2019/2020 is attached at Appendix A and is broadly consistent with the pattern and frequency of meetings in 2018/2019. There may be some changes following the outcome of the local election on 2 May 2019. Any changes and the final version of the timetable of meetings will be reported to the Annual Council meeting for approval.

3. Risk management

3.1 There are no risk management implications arising from this report.

4. Consultation

4.1 Group Whips, Directors, and other lead officers from each Directorate have been consulted on the proposed meetings schedule. Group Leaders have also been kept informed as the timetable for 2019/2020 has been developed.

5. Financial and legal implications

- 5.1 The current number and pattern of member level meetings and activity reflects the staffing capacity within Democratic Services. Any increase in the overall number of meetings could not be achieved without a commensurate increase in staffing resources in Democratic Services.

6. Recommendation

- 6.1 The Council is asked to agree a provisional programme of Council and Committee meetings for 2019/2020 as set out in Appendix A to the report for recommendation to the Annual Meeting of the Council on 22 May 2019.

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Appendices

Appendix A – Draft schedule of meetings 2019/2020

Background papers

None