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| 22 May 2019 | | ITEM: 12 |
| Annual Council | | |
| Schedule of Meetings 2019/20 | | |
| Wards and communities affected: None | Key Decision: Not Applicable | |
| Report of: Lyn Carpenter, Chief Executive | | |
| Accountable Assistant Director: David Lawson, Assistant Director of Law & Governance and Monitoring Officer | | |
| Accountable Director: Lyn Carpenter, Chief Executive | | |
| This report is Public | | |

Executive Summary

This report requests the agreement of the Council to the schedule of ordinary meetings of the Council, Cabinet and those committees that have been established at Agenda Item 9 for the 2019/20 municipal year.

1. Recommendation(s)

1.1 That the Calendar of Meetings for 2019/20 be approved.

2. Introduction and Background

2.1 The Constitution requires the Council, at its annual meeting, to agree the schedule of ordinary meetings for the coming municipal year.

3. Issues, Options and Analysis of Options

3.1 A schedule of ordinary meetings for 2019/20 has been prepared and is attached at **Appendix 1** to this report.

3.2 It should be noted that some committees and sub-committees will meet on an "as and when required" basis. This is due to the nature of the business they are required to consider and, as such, they have not been included in the schedule of ordinary meetings. In particular this applies to the General Services Committee.

3.3 Once the schedule of ordinary meetings has been approved, a notice is published 5 clear working days before the beginning of the month to which it refers and contains details of the date, time and venue of each meeting to be

held during that month. This acts as the official notice of the meeting and is published on the notice board at the front of the Civic Offices. In addition, information relating to all meetings to be held is available on the Council's website.

- 3.4 If any changes are made to the agreed schedule of meetings during the course of the year, such as a new meeting being arranged or a meeting being cancelled, further notices will be issued and information will be updated on the Council's website.
- 3.5 In exceptional circumstances, an "Extraordinary Meeting" can be called by the Proper Officer but this should be done in accordance with those provisions contained within the Constitution. In any such cases, notice of the meeting will be provided on the notice board to the front of the Civic Offices and on the Council's website.

4. Reasons for Recommendation

- 4.1 The Council is required to approve the schedule of ordinary meetings for 2018-19 and this will ensure that arrangements can be put in place for effective and efficient decision making throughout the municipal year.

5. Consultation (including Overview and Scrutiny, if applicable)

- 5.1 Consultation has been undertaken with the Leaders of each of the political groups represented on the Council.

6. Impact on corporate policies, priorities, performance and community impact

- 6.1 The Council should have a schedule of meetings in place to ensure that arrangements can be put in place for effective and efficient decision making.

7. Implications

7.1 Financial

Implications verified by: **Dammy Adewole**
Management Accountant, Central Services

The cost of supporting the meetings contained within the Appendix to this report can be met from existing budgets.

Any increase in the number of meetings will have a direct resource implication on the officer support structure, particularly the Democratic Services team. Officers will endeavour to ensure that costs are contained within the budgets available.

If additional resources are required then compensating savings will have to be found within the Council's budget.

7.2 Legal

Implications verified by: **David Lawson**
**Monitoring Officer and Assistant Director of
Law and Governance**

There are no specific legal implications arising from this report.

7.3 Diversity and Equality

Implications verified by: **Natalie Warren**
**Community Development and Equalities
Manager**

There are no diversity implications noted in this report.

7.4 Other implications (where significant) – i.e. Staff, Health, Sustainability, Crime and Disorder)

None.

8. Background papers used in preparing the report (including their location on the Council's website or identification whether any are exempt or protected by copyright):

- None

9. Appendices to the report

- **Appendix 1** – Schedule of Ordinary Meetings for 2019/20

Report Author:

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Legal & Democratic Services