

Annual Meeting of the Council – 16th May, 2013

Report of the Director of Corporate Resources

Ordinary Meetings of the Council, Cabinet, Committees and Community Forums for 2013/14

Purpose of Report

1. To approve a programme of ordinary meetings of the Council, Cabinet, Committees and Community Forums for the 2013/14 municipal year.

Background

- 2. The Council's Constitution prescribes that the programme of ordinary meetings for the year be approved at the Annual Meeting of the Council.
- A schedule of proposed meeting dates for the 2013/14 municipal year is attached to this report. The draft programme was submitted to the Cabinet on 25th April, 2013. The programme now includes dates for the 10 Community Forums as proposed in a separate report on this agenda.
- 4. In addition to the programmed meetings, it is intended that Scrutiny Committees will have the discretion to call any additional meetings that are required to undertake the workload allocated to them arising from the Annual Scrutiny Plan. The Annual Scrutiny Plan will be considered by the Overview and Scrutiny Management Board on 29th May, 2013.

Finance

5. The financial implications arising from the organisation of Council, Cabinet, Committee and Community Forum meetings during 2013/14 will be met from approved budgets.

<u>Law</u>

6. 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

7. 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

8. That the programme of ordinary meetings of the Council, Cabinet, Committees and Community Forums for the 2013/14 municipal year, as set out in the attached schedule, be approved.

Philip Tart Director of Corporate Resources