

COMMITTEE: COUNCIL

DATE: 20TH MAY 2008

SUBJECT: DATES AND TIMES OF MEETINGS 2008/09

**REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL
DEMOCRACY)**

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IMPLICATIONS:

LEGAL COMMUNITY SAFETY

EQUALITIES ENVIRONMENT

FINANCIAL CONSULTATIONS

STAFFING OTHER

WARDS AFFECTED: NONE

PURPOSE

1. The purpose of this report is to commend to the Annual Council the Calendar of Meetings for 2008/09 (excepting meetings of the Executive)

RECOMMENDATION(S)

2. That the Calendar of Meetings for 2008/09 (excepting meetings of the Executive) attached at Appendix A to this report be approved.

BACKGROUND

3. The Council at it's meeting held on 1st April 2008 considered the draft calendar of Meetings for 2008/09 and commended that calendar (excepting meetings of the Executive) to this Annual meeting of the Council.

REPORT

4. Since that meeting the following changes have been made to the draft calendar, all of which are reflected in the printed Council diaries circulated to Members:
- (a) Insertion of Councillor Learning & Development Programme Dates and Topics:
- Development Control – 6pm – Thursday 15th May 2008
Taxi & Private Hire Licensing – 5pm – Monday 9th June 2008
Deletion of Member Training date on Thursday 12th June 2008
Personnel Appeals (Disciplinary) – 6pm – Monday 16th June 2008
Audit & Governance – 5pm – Tuesday 24th June 2008
Risk Awareness – 5.15 pm – prior to Council on Tuesday 2nd July 2008
Budget setting – 6pm on Monday 13th October 2008
Topic TBC – 6pm – Monday 20th October 2008
Fraud Awareness – 5.15 pm – prior to Council on Tuesday 4th November 2008
Topic – Social Inclusion & Equalities - 6pm – Wednesday 3rd December 2008
- (b) Change of Date of Civic Degree Ceremony from Friday 12th September 2008 to 2pm on Friday 5th September 2008.
- (c) Change of Date of Holocaust Memorial Day from Thursday 22nd January to 27th January 2009.

PROPOSAL/OPTION

12. That the Council approve the calendar of meetings for 2008/09 as set out at Appendix A (excepting Executive meetings).

APPENDIX

13. Appendix A: Calendar of Meetings, 2008/09.

LIST OF BACKGROUND PAPERS **LOCAL GOVERNMENT ACT 1972, SECTION 100D**

There are no background papers relating to this report.