#### **AGENDA ITEM**

9

### **EXECUTIVE**

DATE: 30<sup>th</sup> MARCH 2009

SUBJECT: DRAFT CALENDAR OF MEETINGS 2009/10

REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL DEMOCRACY)

CONTACT OFFICER: DEBBIE JANES 01582 546038

**IMPLICATIONS:** 

LEGAL ✓ STAFFING

**EQUALITIES COMMUNITY SAFETY** 

FINANCIAL ✓ RISKS

**OTHER** 

**CONSULTATIONS:** 

COUNCILLORS CONSULTED SCRUTINY COMMITTEE

**CONSULTED** 

STAKEHOLDERS CONSULTED OTHER ✓

WARDS AFFECTED: NONE

LEAD EXECUTIVE MEMBER(S): COUNCILLOR SIMMONS

#### **RECOMMENDATION(S)**

1. Executive is recommended to approve the calendar of meetings for the Municipal Year 2009/10 as set out at Appendix A insofar as it relates to meetings of the Executive.

#### **REPORT**

- 2. The calendar for the Municipal Year 2009/10, attached at Appendix A to this report, is submitted for adoption.
- 3. Executive is reminded that any approval given relates only to meetings of the Executive. The draft calendar insofar as it relates to all other meetings will be submitted to the meeting of the Council to be held on 21<sup>st</sup> April 2009.

4. The frequency of meetings of the Executive from fortnightly meetings to three weekly introduced last year has worked well and is to be continued.

# **LEGAL IMPLICATIONS**

5. This report has no legal implications, as agreed by Brenda Vale in Legal Services on 13<sup>th</sup> March 2009.

# **FINANCIAL IMPLICATIONS**

6. This report has no financial implications, as agreed by the Finance & Airport Client Manager (Corporate & Customer Services) on 13<sup>th</sup> March 2009.

# **APPENDIX**

7. Appendix A: Draft Calendar of meetings for 2009/10.

# **BACKGROUND PAPERS**

13. There are no background papers to this report.