

ANNUAL COUNCIL

14 May 2018

PROGRAMME OF MEETINGS 2018/19

Report of the Director for Resources

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	Mr O Hemsley, Leader	
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Ward Councillors	N/A	

DECISION RECOMMENDATIONS

1. That Council approves the programme of meetings for 2018/19 attached at Appendix A.

1 PURPOSE OF THE REPORT

- 1.1 The Council at its Annual Council Meeting agrees the date and time of ordinary meetings of Council (and its Committees) for the coming Municipal Year. This report presents the programme of meetings and the principles that have been applied in compiling it.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The Schedule of meeting dates is underpinned by a series of principles which are applied to ensure adherence to the Constitution and other Financial and Legislative requirements as well as affording some consistency from year to year. These principles are attached at Appendix B.
 - 2.1.1 These principles have been developed over a number of years, but the main changes for 2018/19 are:

- Impact of May 2019 Election and purdah.

3 CONSULTATION

- 3.1 Group Leaders and Scrutiny Commission have been consulted on the principles for the programme of meetings and were supportive of the proposals.

4 ALTERNATIVE OPTIONS

- 4.1 It is a legislative requirement to publish a notice of ordinary meetings of the Council and its Committees.

5 FINANCIAL IMPLICATIONS

- 5.1 There are no financial implications.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 As required by Schedule 12 of the Local Government Act 1972, a notice is published on the notice board at the Council Offices informing the public of the meetings of the Council and its Committees. If changes are made to the public notice by the Proper Officer, the notice will be updated and information fully publicised on the Council's website.

7 EQUALITY IMPACT ASSESSMENT

- 7.1 An Equality Impact Assessment (EqIA) has not been completed because there are no service, policy or organisational changes being proposed.

8 COMMUNITY SAFETY IMPLICATIONS

- 8.1 There are no community safety implications.

9 HEALTH AND WELLBEING IMPLICATIONS

- 9.1 There are no health and wellbeing implications.

10 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 10.1 To ensure that a schedule of the ordinary meetings of the Council and its Committees can be published in line with legislative requirements.

11 BACKGROUND PAPERS

- 11.1 There are no additional background papers.

12 APPENDICES

- 12.1 Appendix A – Programme of Meetings 2018/19
12.2 Appendix B – Principles for the Programme of Meetings 2018/19

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.