

# Agenda Item

**Executive Board**

**10 February 2010**

**DV**



## **Programme of Council, Executive Board and Committee Meetings 2010/11**

### **Summary**

The report is about a draft programme of Council, Executive Board and Committee meetings for 2010/11.

### **Recommendation**

**That the Council be recommended:**

- 1. To hold the 2010 Annual Meeting of the Council on Wednesday, 19 May, commencing at 6.30 pm.**
- 2. To approve the draft programme of meetings for submission to the 2010 Annual Meeting.**

#### **a) Reasons for Recommendation**

To meet the legal requirement to hold an Annual Meeting and also such other meetings as necessary for the conduct of the Council's business in accordance with its Constitution.

#### **b) Alternative Options**

To amend the draft programme.

#### **c) Risk Considerations**

In a year when there is not an ordinary election of Councillors, there is not a specified period in which to hold the Annual Meeting other than that it must be held in May.

#### **d) Policy and Budgetary Considerations**

No policy or budgetary implications

#### **e) Date for Review of Decision**

N/A

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### **1 Main Body of the Report**

A draft programme of meetings for 2010/11 is attached for consideration. This follows a similar pattern from previous years with minor adjustments.

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### **Legal Implications**

The legal requirement for the holding of the Annual Meeting is covered in (c) of the report. There are no additional legal comments.

### **Financial Implications**

No financial implications within the report.

### **Consultation on Reports to the Executive**

The Leader, Chief Executive, Corporate Directors and Heads of Service have been consulted on the draft timetable.

### **Background Papers**

- 2009/10 Programme of Meetings

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Executive Board  
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