

Agenda Item

Executive Board

27 February 2008

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Programme of Council, Executive Board and Committee Meetings 2008/09

Summary

The report is about a draft programme of Council, Executive Board and Committee meetings for 2008/09.

Recommendation

That the Council be recommended:

- 1. To hold the 2008 Annual Meeting of the Council on Wednesday, 14 May, commencing at 6.30 pm.**
- 2. To approve the draft programme of meetings for submission to the 2008 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

1 Main Body of the Report

A draft programme of meetings for 2008/09 is attached for consideration. Once regulations have been made to deal with Local Assessment of complaints of breach of the Councillors' Code of Conduct, additional meetings will be required of Standards Sub-Committees together with a view of current Standards Committee structures and procedures.

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

Background Papers

- 2007/08 Programme of Meetings

Diana Vernon
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Executive Board
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