

Agenda Item

Executive Board

7 February 2006

DV



Programme of Council, Executive Board and Committee Meetings 2007/08

Summary

The report is about a draft programme of Council, Executive Board and Committee meetings for 2007/08.

Recommendation

That the Council be recommended:

1. To hold the 2007 Annual Meeting of the Council on Wednesday, 23 May, commencing at 6.30 pm.
2. To approve the draft programme of meetings for submission to the 2007 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 an ordinary election of Councillors, there is a specified period in which to hold the Annual Meeting. It must be held within 21 days of the retirement of Councillors (that is 4 days after the election).

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 2007/08 is attached for consideration.

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

- 2006/07 Programme of Meetings

Diana Vernon
Member Services Manager

Executive Board
7 February 2007