

Executive Member	Councillor Charles Yarwood
Strategic Management Team Lead Officer	Angela Griffiths
Author	Angela Griffiths
Telephone	01306 879133
Email	angela.griffiths@molevalley.gov.uk
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Ward (s) affected	N/A	Key Decision	No
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Subject	2013/14 Council Meeting Schedule
RECOMMENDATION	
The Executive is asked to approve the meeting dates suggested for the “policy” decision-making meetings.	

The Executive has the authority to determine the Recommendations

1.0 BACKGROUND

- 1.1 The Executive at its meeting on 5 March agreed the meetings schedule for 2013/14 without dates for the “policy” decision making meetings as the Council will be considering a report on Governance on 19 March.
- 1.2 The suggested dates are scheduled to follow the Scrutiny Committee dates (those were agreed at the last meeting of the Executive), and are as follows:

25 June
30 July
24 September
29 October
26 November
17 December
4 February
11 March
8 April

2.0 OPTIONS

Option One: The Executive can approve the proposed meeting dates.

Option Two: The Executive could ask that the meeting dates be given further consideration by the Officers.

3.0 CORPORATE IMPLICATIONS

Legal Implications – The Council is legally required to make decisions as set out in its constitution and the meeting schedule is set out to achieve this.

Financial and Risk Implications – None from approving this schedule.

Equalities Implications – The impact on officers attending evening meetings is addressed by relevant Corporate Heads of Service.

Employment Issues – As above.

Sustainability Issues – The Council meets its statutory requirements in the production of agendas and reports.

Consultation – This report will be considered by the Scrutiny Committee before to the meeting of the Executive.

4.0 BACKGROUND PAPERS - None