

## Schedule of meetings 2013-15

### SUMMARY

- 1.1 Council ordinarily agrees a schedule of meetings at its Annual Meeting. This is reflected in Rule CP2 in the Council Constitution.
- 1.2 To enable for a greater degree of forward planning and prevent against possible meeting clashes, it is proposed that the schedule of meetings for 2013-14 and 2014-15 be agreed.
- 1.3 As with all meetings of the council, those agreed by Council are subject to change as required following liaison with the chair.

### RECOMMENDATIONS

- 2.1 To note the updated schedule of meetings for 2012-13 detailed at Appendix 2.
- 2.2 To agree the schedule of meetings for 2013-14 and 2014-15 detailed at Appendices 3 and 4.
- 2.3 To resolve not to revisit the schedule of meetings at the Annual Meeting unless changes arise requiring further approval.

### REASON FOR RECOMMENDATIONS

- 3.1 To enable a greater degree of forward planning.

**This report has been approved by the following officers:**

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Estates/Property officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	Janie Berry: Director of Legal & Democratic Services 01332 643616 N/A N/A N/A N/A Philip O'Brien: Head of Democratic Services 01332 643644
<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	David Walsh 01332 643655 david.walsh@derby.gov.uk None Appendix 1 – Implications Appendix 2 – Schedule of Meetings 2012-13 Appendix 3 – Schedule of Meetings 2013-14



<b>IMPLICATIONS</b>
---------------------

**Financial and Value for Money**

1.1 None.

**Legal**

2.1 Rule CP2 of the Council Constitution states that Council will decide at its Annual Meeting the schedule of ordinary meetings for the municipal year. Approval of recommendation 2.3 effectively suspends this aspect of the rule for the meeting on 22 May 2013.

**Personnel**

3.1 None.

**Equalities Impact**

4.1 None.

**Health and Safety**

5.1 None.

**Environmental Sustainability**

6.1 None.

**Property and Asset Management**

7.1 None.

**Risk Management**

8.1 None.

**Corporate objectives and priorities for change**

9.1 None.

