# MIDDLESBROUGH COUNCIL



**AGENDA ITEM 14** 

## COUNCIL

Report title	Council Diary 2018/2019 – Dates and Times of Council Meetings.
Chief Executive or Director	Strategic Director of Finance, Governance and Support
Date	16 May 2018
Purpose of the report	To update Council on revised dates for Council meetings dates for the Municipal Year 2018/2019, as outlined in the attached Appendix, and to approve the dates and times of those Council meetings.
Summary of the report	Council is asked to note and agree the revised schedule of Council meetings for the Municipal Year 2018/2019.
Decision(s) asked for	<ul> <li>(i) That the revised timetable of Council meetings for the Municipal Year 2018/2019, as detailed in the Appendix attached, be approved, with the caveat that with the exception of the following, the dates for ordinary meetings of the Council be designated as meetings at which questions will be taken from members of the public:</li> <li>Budget/Council Tax Setting Meeting – Wednesday 6 March 2019; and</li> <li>Wednesday 22 May 2019 (Annual Meeting).</li> <li>(ii) That the remainder of the timetable of meetings is presently unchanged.</li> </ul>
Impact of decision(s)	The setting of the dates for meetings will enable the dates to be placed on the Committee Management System and for members to place them in their diaries. Failure to plan ahead may result in poor attendance or inquorate meetings.
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#### 1. What is the purpose of this report?

To request approval of the revised programme of Council meeting dates for the Municipal Year 2018/2019, as outlined in the attached Appendix, and to approve the dates and times of those Council meetings.

#### 2. Why is this report necessary?

The report is necessary to enable officers to prepare a diary of meetings for the Municipal Year 2018/2019

#### 3. What decision(s) are being asked for? Why is this being recommended?

- (i) That the revised timetable of Council meetings for the Municipal Year 2018/2019, as detailed in the Appendix attached, be approved, with the caveat that with the exception of the following, the dates for ordinary meetings of the Council be designated as meetings at which questions will be taken from members of the public:
  - Budget/Council Tax Setting Meeting Wednesday 6 March 2019; and
  - Wednesday 22 May 2019 (Annual Meeting).
- (ii) That the remainder of the timetable of meetings is presently unchanged.

#### 4. Other potential decisions and why these have not been recommended

No other options were considered.

#### 5. Impact(s) of recommended decision(s)

#### Legal

Not applicable

#### Financial

Not applicable

#### The Mayor's Vision for Middlesbrough

Not applicable

**Policy Framework** Not applicable

#### Wards

Not applicable

#### Equality and Diversity

Not applicable

### Risk

Not applicable

## Actions to be taken to implement the decision(s)

Place the dates on the Committee Management System.

## Appendices

Copy of Draft Council Diary

## Background papers

None