

<b>Report of:</b>	The Monitoring Officer – Bryn Roberts
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**AGENDA ITEM 16**

<b>Submitted to:</b>	Council, 17 October 2018
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<b>Subject:</b>	Change of dates to various Council meetings to fit in with the budget consultation process.
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**Summary**

<b>Proposed decision(s)</b>
To advise Council of the change of dates to various Council meetings to fit in with the budget consultation process.

<b>Report for:</b>	<b>Key decision:</b>	<b>Confidential:</b>	<b>Can be called-in:</b>
Decision	No	No	No

<b>Contribution to delivery of the 2018-22 Strategic Plan</b>		
<b>Business Imperatives</b>	<b>Physical Regeneration</b>	<b>Social Regeneration</b>
The change to the dates of some Council and Executive meetings and the inclusion of additional Overview and Scrutiny Board meetings are necessary to fit in with the budget consultation process	Not applicable	Not applicable

<b>Ward(s) affected</b>
Not applicable

**What is the purpose of this report?**

1. The purpose of the report is to advise Council of the change of dates to various Council meetings to fit in with the budget consultation process.

**Why does this report require a Member decision?**

2. Any changes to full Council meeting dates are usually submitted to Council for information.

## Report Background

3. In order to fit in with the budget consultation process, it has been necessary to change the dates of various Council and Executive meetings and to schedule a number of additional Overview and Scrutiny Board meetings as follows:

<b>Council</b>	Change from 21 November 2018 to 5 December 2018
<b>Executive</b>	Change from 13 November 2018 to 20 November 2018
	Change from 19 February 2019 to 26 February 2019
<b>Overview and Scrutiny Board</b>	additional date - 13 November 2018
<b>Overview and Scrutiny Board</b>	additional date - 19 February 2019 (TBC)

### What decision(s) are being asked for?

4. That Council note the change of dates to various Council meetings to fit in with the budget consultation process.

### Why is this being recommended?

5. To provide the various Committees with the opportunity to comment on the budget prior to submission to full Council for consideration.

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

6. No other options have been considered.

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

#### **Legal**

7. No impact.

#### **Financial**

8. No impact.

#### **Policy Framework**

9. Not applicable. The report does not propose an amendment to the policy framework.

#### **Equality and Diversity**

10. Not applicable.

## ***Risk***

11. The Council has revised the dates, to provide the appropriate Committees with the opportunity to comment on the budget prior to submission to full Council.

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

12. If agreed, the appropriate dates of the above meeting will be amended.

## **Background papers**

No background papers were used in the preparation of this report.