

<b>Report of:</b>	Strategic Director of Finance, Governance and Support
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**AGENDA ITEM 19**

<b>Submitted to:</b>	Council - 15 March 2019
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<b>Subject:</b>	Change of date of Council meeting
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**Summary**

<b>Proposed decision(s)</b>
<p>(i) That the timetable of meetings for the Municipal Year 2019/2020, as detailed in the Appendix attached, be approved.</p> <p>(ii) 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:</p> <ul style="list-style-type: none"> <li>• Budget/Council Tax Setting Meeting – Wednesday 4 March 2020</li> <li>• Wednesday 27 May 2020 (Annual Meeting)</li> </ul>

<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 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.	Not applicable	Not applicable

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

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

1. To request approval of the draft programme of Council committee meeting dates for the Municipal Year 2019/2020 as outlined in the attached Appendix A and to approve the dates and times of Council meetings.

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

2. Council is required to approve the diary of meetings for the Municipal Year 2019/2020.

## **Report Background**

3. In order to prepare a diary of meetings for the Municipal Year 2019/2020, Council is requested to approve the attached draft programme for Council, Executive and other committee meetings.

The dates are tentative at this stage and may change depending upon the meetings being re-established in the new municipal year and to the requirements of individual chairs appointed at the annual meeting.

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

4. That the timetable of meetings for the Municipal Year 2019/2020, as detailed in the Appendix attached, be approved.

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

5. No other options were considered.

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

### ***Legal***

6. Not applicable

### ***Financial***

7. Not applicable

### ***The Mayor's Vision for Middlesbrough***

8. Not applicable

### ***Policy Framework***

9. Not applicable

### ***Wards***

10. Not applicable

***Equality and Diversity***

11. Not applicable

***Risk***

12. Not applicable

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

13. Place the dates on the Committee Management System.

**Appendices**

14. Copy of Draft Council Diary

**Background papers**

15. None

