

Report of:	The Monitoring Officer - Samantha Dorchell
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AGENDA ITEM 14

Submitted to:	Council – 23 December 2019
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Subject	Council - Change of Date and Extraordinary Meeting
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Summary

Proposed decision(s)
To request that Members note a change of date for one of the March Council meetings and to advise of the date for an Extraordinary Meeting of the Council.

Report for:	Key decision:	Confidential:	Can be called-in:
Decision	No	No	No

Contribution to delivery of the 2018-22 Strategic Plan		
Business Imperatives	Physical Regeneration	Social Regeneration
Not applicable	Not applicable	Not applicable

Ward(s) affected
Not applicable

What is the purpose of this report?

- To request that Members note the change of date for the 4 March 2020 meeting to 6 March and to advise that an Extraordinary Council meeting has been arranged for 26 February 2020.

Why does this report require a Member decision?

- The report is for Members to note the changes in the Council dates.

What decision(s) are being asked for?

- That Council note the following:

Change of date for 4 March 2020 Council meeting to 6 March 2020 at 7.00pm
 Extraordinary Council Meeting to consider the budget on 26 February 2020 at 7.00pm

The dates of the Council meeting have been changed in order to fit in with the budget process.

Other potential decisions and why these have not been recommended

4. Not applicable

Impact(s) of recommended decision(s)

Legal

5. No impact.

Financial

6. No impact.

Policy Framework

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

Equality and Diversity

8. Not applicable.

Risk

9. If the Council does not have adequate governance processes in place to ensure that it complies with all relevant legislation. This could result in a breach in governance requirements leading to (depending on the seriousness of the breach) fines, reputational damage, government intervention alongside failure to deliver organisational priorities

Actions to be taken to implement the decision(s)

10. Change the date of the 4 March Council and arrange the Extraordinary Council meeting for 26 February 2020.