

Report 09.665

Date 22 October 2009 File F/06/02/02

Committee Council

Author Miles Reay, Committee Advisor

2010 meeting schedule

1. Purpose

To adopt the Council's meeting schedule for the 2010 calendar year.

2. Significance of decision

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

3. Background and Comment

Attachment 1 to this report sets out the Council's proposed meeting schedule for the 2010 calendar year.

The schedule:

- takes the statutory and procedural obligations of the Council, including the financial cycle, into account
- is based on an approximately six week meeting cycle
- recognises that the triennial elections will be held on 9 October 2010, and
- will probably need minor adjustments as the year proceeds.

4. Communications

The schedule includes input from Councillors, officers, and territorial authorities. Once adopted, it will be circulated to key stakeholders.

In accordance with legislation, public notice of formal meetings will be given at the appropriate time once the schedule has been adopted.

5. Recommendations

That Council:

- 1. **Adopts** the 2010 meeting schedule.
- 2. **Agrees** that the 2010 meeting schedule be circulated to key stakeholders.
- 3. **Authorises** the Divisional Manager, Corporate & Strategy, to modify the schedule as and when required, in accordance with notification procedures specified in Standing Orders.
- 4. **Notes** that committee arrangements and meeting dates following the 2010 triennial election will be subject to confirmation by the new council

Report prepared by: Report approved by: Report approved by:

Miles Reay Francis Ryan Jane Bradbury
Committee Advisor Manager, Secretariat Divisional Manager,
Corporate and Strategy

Attachment 1: Dates for Council and Committee meetings in 2010