

**COUNCIL:**

**29 JUNE, 2017**

---

**REPORT OF DIRECTOR OF GOVERNANCE & LEGAL SERVICES**

---

**CALENDAR OF MEETINGS 2017/2018**

**Reasons for the Report**

1. To seek Council approval of the calendar of meetings for the Municipal Year 2017 – 2018 and indicative dates for Full Council meetings during this administration based on the current cycle of meetings.

**Background**

2. Annual Council at its meeting on 25 May 2017 approved an indicative calendar of meetings for the Council, Cabinet and Regulatory meetings from June 2017 to August 2017 in order to facilitate the transition arrangements for the new administration.

**Issues**

3. Appendix A (marked to follow) sets out the calendar of Council, Cabinet and Committee meetings for 2017- 2018 municipal year.
4. The calendar has been prepared on the basis of the Committee structure agreed at Annual Council on 25 May 2017, and in consultation with those Chairs appointed at Annual Council. Further discussions with Chairs of Committee to be appointed under Item 11 may necessitate an updated calendar to be circulated with the amendment sheet.
5. The composite Calendar has taking into account outcomes of the survey of Members on the timing and cycle of meetings undertaken with the newly Elected Members in May 2017.

**Legal Implications**

7. The Local Government (Wales) Measure 2011 requires the Council to survey its Members in respect of times and interval in which meetings of the local authority are held.
8. The Council Procedure Rules provide that the Council's programme of all Council meetings shall be set by the Council.

## **Financial Implications**

9. There are no financial implications in this report

## **RECOMMENDATION**

The Council

- (1) approves the calendar of all Council, Cabinet and Committee meetings for the municipal year 2017 - 2018 subject to any changes that will appear on the amendment sheet;
- (2) notes the indicative dates for future full Council meetings for the duration of this administration. .

**DAVINA FIORE**

**Director of Governance and Legal Services**

22 June 2017

The following Appendix is to follow:

Appendix A            Calendar of all Meetings 2017/2018