

**Open Report on behalf of David O'Connor, Executive Director Performance and Governance**

Report to:	<b>County Council</b>
Date:	<b>20 May 2011</b>
Subject:	<b>Calendar of New Meeting Dates 2011/2012</b>

**Summary:**

This report proposes a calendar of meeting dates, shown in Appendix A, for the year 2011/2012.

**Recommendation(s):**

That the calendar of meeting dates for 2011/2012, as shown in Appendix A, be approved.

**1. Background**

The Council's Constitution requires that the Council sets the meeting dates for each year.

Attached is a schedule of proposed dates for 2011/2012. The 2011 dates are based on those agreed by the Council in May 2010 and the 2012 dates are based on the 2011 schedule.

**2. Legal Comments:**

The Council is required to set its annual calendar of meetings at its Annual Meeting in May. It is appropriate for the Council to approve the annual calendar.

**3. Resource Comments:**

There are no specific financial implications arising from the recommendations of this report.

#### **4. Consultation**

**a) Has Local Member Been Consulted?**

n/a

**b) Has Executive Councillor Been Consulted?**

Yes

**c) Scrutiny Comments**

n/a

**d) Policy Proofing Actions Required**

n/a

#### **5. Appendices**

These are listed below and attached at the back of the report	
Appendix A	Dates of Meetings 2011/2012

#### **6. Background Papers**

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Katrina Cope, who can be contacted on 01522 552104 or [katrina.cope@lincolnshire.gov.uk](mailto:katrina.cope@lincolnshire.gov.uk).