

Report Reference: 13.0

County Council

Open Report on behalf of Tony McArdle, Chief Executive

Report to: County Council

Date: 21 May 2010

Subject: Calendar of New Meeting Dates 2010/2011

Summary:

This report proposes a calendar of meeting dates, shown in Appendix A, for the year 2010/2011.

Recommendation(s):

That the calendar of meeting dates for 2010/2011, 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 2010/2011. The 2010 dates are based on those agreed by the Council in May 2009, as later amended and added to, and the 2011 dates are based on the 2010 schedule.

As a result of traffic congestion problems encountered by Councillors at the 4 December 2009 County Council meeting, the agreed County Council date for 3 December 2010 has been rescheduled to the 17 December 2010, to avoid clashing with the Lincoln Christmas Market.

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 2010/2011

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.