

**REPORT TO:** Executive Board  
**DATE:** 29 March 2012  
**REPORTING OFFICER:** Strategic Director – Policy and Resources  
**SUBJECT:** Calendar of Meetings – 2012/13  
**WARDS:** Boroughwide

## **1.0 PURPOSE OF THE REPORT**

1.1 To approve the Calendar of Meetings for the 2012/2013 Municipal Year attached at Appendix 1 (N.B. light hatched areas indicate weekends and Bank Holidays, dark hatched areas indicate school holidays).

**2.0 RECOMMENDATION: That Council be recommended to approve the Calendar of Meetings for the 2012/2013 Municipal Year, attached at Appendix 1.**

## **3.0 SUPPORTING INFORMATION**

3.1 The draft calendar of meetings for 2012/13 takes account of the proposed changes made by the Members Constitutional Working Group, as they affect the scheduling of the Executive Board Sub Committee and the deletion of the 3MG Sub Board.

3.2 Dates have been retained in the calendar for meetings of a Standards Committee, subject to the decision of Council to retain such a Committee. (This is the subject of a separate report on this agenda).

## **4.0 POLICY IMPLICATIONS**

None.

## **5.0 OTHER IMPLICATIONS**

None.

## **6.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES**

### **6.1 Children and Young People in Halton**

None.

### **6.2 Employment, Learning and Skills in Halton**

None.

### **6.3 A Healthy Halton**

None.

**6.4 A Safer Halton**

None.

**6.5 Halton's Urban Renewal**

None.

**7.0 RISK ANALYSIS**

Should a Calendar of Meetings not be approved, there will be a delay in publishing meeting dates. This would result in practical difficulties in respect of the necessary arrangements to be made and the planning process regarding agenda/report timetables.

**8.0 EQUALITY AND DIVERSITY ISSUES**

Once a Calendar of Meetings has been approved the dates will be published, hence assisting public involvement in the democratic process.

**9.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972**

None under the meaning of the Act.