

Calendar of Meetings 2013-14

Council

Date: 17th May 2013

Author: Director of Law and Democratic Services
Wards: All
Locality Affected: All
Parishes Affected: All

1. Purpose and Reasons

- 1.1 At its meeting on 11th April 2013, the Council approved and recommended for confirmation of the Council dates for meetings of the Council, the Cabinet, Committees and other Swindon Borough Council bodies for the Municipal Year 2013/14, attached as Appendix 1.
- 1.2 The Council's Constitution requires the formal confirmation of the dates of Council meetings by Full Council at its Annual Meeting.

2. Recommendations

The Council is recommended to:

- 2.1 Approve the Timetable of Meetings for 2013/14 as set out in Appendix 1.
- 2.2 Authorise the Director of Law and Democratic Services, in consultation with the Leader of the Council to vary the dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies should this prove necessary for the efficient discharge of Council business.

3. Detail

- 3.1 Proposed dates for meetings of Cabinet, Committees and other bodies are attached at Appendix 1. These were agreed provisionally at the meeting of the Council held on 11th April 2013.
- 3.2 Dates are included in this Appendix for the One Swindon Leadership Board, Safeguarding Boards, Wiltshire and Swindon Police and Crime Panel and the Wiltshire Fire Authority are for information only, as these meeting dates are arranged separately.
- 3.3 It is also proposed that the Director of Law and Democratic Services, in consultation with the Leader of the Council, should be authorised to vary the meeting dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies as set out in the Appendix, should this prove necessary for the efficient discharge of Council business.

4. Alternative Options

- 4.1 No alternative options are proposed.

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5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 There are no financial or procurement implications.

Legal and Human Rights Implications

- 5.2 Legal and Human Rights considerations have been taken fully into account in compiling this report.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 There are no specific implications that relate to staff, sustainability, health, rural, crime and disorder within this report.

Links to One Swindon, Plans and Policies

- 5.4 The delivery of effective, accountable and transparent decision-making by the Council directly links to the delivery of the Corporate Strategy and its related Change Programme.

Diversity Impact Assessment

- 5.5 A Diversity Impact Assessment has not been completed for this report. Risk Management

6. Consultees

- 6.1 The Board Director Resources (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

7. Background Papers

- 7.1 None

8. Appendices

- 8.1 Appendix 1 - Proposed Council Timetable 2013/14