# EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 22 NOVEMBER 2010

EX.207/10 DATES AND TIMES OF MEETINGS 2011/12

(Non-Key Decision)

Portfolio All Portfolios

### **Subject Matter**

The Assistant Director (Governance) submitted report GD.60/10 on proposed dates and times of meetings of the City Council, the Executive, Overview and Scrutiny Panels and the Regulatory Committees for 2011/12 in order that a recommendation could be made to the City Council.

The Leader reported that there would be some amendments to the proposed dates and times of meetings of the Executive, details of which would be provided to Committee Services.

The Scrutiny Chairs Group had considered the matter on 8 November 2010 and had agreed that the Executive be asked to give consideration to moving Joint Management Team and Executive Briefing meetings to avoid clashes with meetings of the Overview and Scrutiny Panels (Minute 28/10 refers).

The Chairman of the Resources Overview and Scrutiny Panel understood the difficulties highlighted, adding that it would be useful to have an overlay to highlight such difficulties in advance.

In response to the comments of the Scrutiny Chairs Group, the Leader indicated that he would look to avoid clashes with Overview and Scrutiny Panel meetings wherever possible.

#### Summary of options rejected None

#### **DECISION**

- 1. That the City Council be requested to agree the schedule of dates and times of meetings in the 2011/12 municipal year as set out in the calendar attached as an Appendix to Report GD.60/10.
- 2. That the dates and times of meetings of the Executive chosen by the Leader be noted.

## **Reasons for Decision**

In order to recommend to the City Council a schedule of dates and times for meetings covering the 2011/12 Municipal Year as required by Procedure Rule 1.1(ix)