
Meeting: General Purposes Committee

Date: 7 June 2012

Subject: Dates of Meetings 2012/13 and 2013/14

Report of: Head of Legal and Democratic Services

Summary: The report sets out the revised meeting dates for the Committee during the remainder of the current municipal year and the beginning of the next.

Contact Officer: Leslie Manning, Committee Services Officer

Public/Exempt: Public

Wards Affected: All

Function of: Council

CORPORATE IMPLICATIONS

Council Priorities:

Financial:

1. There are no financial implications. The costs arising from the possible increase in the number of General Purposes Committee meetings as a result of its increased governance responsibilities is offset by the abolition of the Standards Committee.

Legal:

2. None.

Risk Management:

3. Not Applicable.

Staffing (including Trades Unions):

4. None.

Equalities/Human Rights:

5. None.

Public Health

6. Not Applicable.

Community Safety:

7. Not Applicable.

Sustainability:

8. Not Applicable.

Procurement:

9. Not applicable.

RECOMMENDATIONS:**The Committee is asked to:**

1. **Approve the proposed meeting dates for the General Purposes Committee during the remainder of 2012/13 and the beginning of 2013/14;**
2. **Approve the proposed new start time of 9.30 a.m. for the meetings of the Committee due to be held on 2 August and 6 December 2012.**

Background

10. At its meeting on 19 April 2012 the Council approved extended terms of reference for the General Purposes Committee. This included a provision for a meeting of the Committee to be held in each committee cycle.

Proposed Meeting Dates

11. To reflect the Council's decision proposed meeting dates for the remainder of the 2012/13 municipal year and the beginning of that for 2013/14 have been drawn up and are set out at Appendix A to this report. The dates have been chosen mindful of the possible need to prepare reports containing any recommendations from the General Purposes Committee for inclusion on the Council agenda.
12. In addition to the increased number of meetings it has also been requested that the start time of the meetings on 2 August and 6 December 2012 be changed from 10.00 a.m. to 9.30 a.m. An earlier start is required because three members of the Committee (Councillors Jamieson, M. Jones and Stay) are also scheduled to attend Cabinet at 11.30 a.m. on those mornings.
13. Any changes that are agreed by the Committee will be incorporated into a revised calendar of meetings for submission to Council on 14 June 2012.

Appendices:

Appendix A – Proposed Meeting Dates for General Purposes Committee

Background Papers: (open to public inspection)

None