

FLINTSHIRE COUNTY COUNCIL

REPORT TO: **FLINTSHIRE COUNTY COUNCIL**

DATE: **TUESDAY, 14 MAY 2013**

REPORT BY: **CHIEF EXECUTIVE**

SUBJECT: **COUNTY COUNCIL DIARY OF MEETINGS 2013/14**

1.00 PURPOSE OF REPORT

1.01 To consider the draft diary of meetings for 2013/14 as set out in the appendix to this report.

2.00 BACKGROUND

2.01 Following a decision of County Council in March 2010, the diary of meetings is based on a 10 week cycle.

3.00 CONSIDERATIONS

3.01 In addition to the County Council meetings in the 10 weekly cycle there are additional meetings scheduled for the Statement of Accounts, Community Review, HRA and the Budget and the Annual Meeting. In total, there are 9 meetings of County Council scheduled throughout the diary.

3.02 There are also 7 reserved slots in the diary should any special meetings need to be called.

3.03 Overview and Scrutiny Committees are scheduled to meet approximately twice in the 10 week cycle. This enables timely reporting for budget and performance reports, with performance reporting dates being identified throughout the diary.

4.00 RECOMMENDATIONS

4.01 That the draft diary of meetings for 2013/14 be approved.

5.00 FINANCIAL IMPLICATIONS

5.01 None.

6.00 ANTI POVERTY IMPACT

6.01 None.

7.00 ENVIRONMENTAL IMPACT

7.01 None.

8.00 EQUALITIES IMPACT

8.01 None.

9.00 PERSONNEL IMPLICATIONS

9.01 None.

10.00 CONSULTATION REQUIRED

10.01 None.

11.00 CONSULTATION UNDERTAKEN

11.01 Corporate Management Team, Policy, Performance & Partnerships Team and Overview and Scrutiny.

12.00 APPENDICES

12.01 Draft diary of meetings 2013/14.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985
BACKGROUND DOCUMENTS**

None.

Contact Officer: Nicola Gittins
Telephone: 01352 702345
Email: nicola.gittins@flintshire.gov.uk