

**FLINTSHIRE COUNTY COUNCIL**

**REPORT TO:**           **FLINTSHIRE COUNTY COUNCIL**

**DATE:**                 **TUESDAY, 20 MAY 2014**

**REPORT BY:**         **CHIEF EXECUTIVE**

**SUBJECT:**           **COUNTY COUNCIL DIARY OF MEETINGS 2014/15**

**1.00**   **PURPOSE OF REPORT**

1.01    To consider the draft diary of meetings for 2014/15 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 an approximate 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, Annual Performance Report, HRA and the Budget, County Tax Setting and the Annual Meeting. In total, there are 10 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 2014/15 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, Overview and Scrutiny, Group Leaders and Chair and Vice Chairs of Committees.

**12.00 APPENDICES**

12.01 Draft diary of meetings 2014/15

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

None.

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