

FLINTSHIRE COUNTY COUNCIL

REPORT TO: **FLINTSHIRE COUNTY COUNCIL**

DATE: **TUESDAY, 12 MAY 2015**

REPORT BY: **CHIEF EXECUTIVE**

SUBJECT: **COUNTY COUNCIL DIARY OF MEETINGS 2015/16**

1.00 PURPOSE OF REPORT

1.01 To consider the draft diary of meetings for 2015/16 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, Council Tax Setting and the Annual Meeting. In total, there are 8 meetings of County Council scheduled throughout the diary.

3.02 There are also 4 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.

3.04 The newly named Overview & Scrutiny Committees, as considered at Constitution Committee on 15 April 2015 and recommended to this meeting, are reflected in the diary and are listed below:

1. **Corporate Resources OSC** (previously Corporate Resources OSC with the crime and disorder role from Community Profile and Partnerships OSC)
2. **Environment OSC** (previously Environment OSC without regeneration / economic development)
3. **Community and Enterprise OSC** (previously Housing OSC and includes housing, regeneration, revenues and benefits)
4. **Education and Youth OSC** (previously Lifelong Learning OSC)

without leisure)

5. **Social and Health Care OSC** (previously Social and Health Care OSC – no changes)
6. **Organisational Change OSC** (previously Community Profile and Partnerships and includes leisure)

4.00 RECOMMENDATIONS

4.01 That the draft diary of meetings for 2015/16 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 Chief Officer Team, Policy, Performance & Partnerships Team, Overview & Scrutiny Team, Corporate Finance Manager, Internal Audit Manager, Development Manager, Group Leaders and Chairs and Vice-Chairs of Committees.

12.00 APPENDICES

12.01 Draft diary of meetings 2015/16

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

None.

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