

**Bolsover District Council**

**Council**

**7 April 2016**

**Proposed Calendar of Meetings 2016/17**

**Report of the Governance Manager**

This report is public

**Purpose of the Report**

- To present for Cabinet's approval the calendar of meetings for 2016/17.

**1 Report Details**

1.1 Attached at **Appendix 1** is the calendar of meetings for 2016/17. The format largely follows that of previous years.

1.2 Members are asked to note the following points:

- There will again be briefings held prior to the first meetings of Licensing, Planning and Audit and Corporate Governance Scrutiny Committees. This will be an opportunity for new and existing members to learn more about the functions of the committee and their role within it.
- It is proposed to electronically invite all members and officers to the meetings listed in the calendar. More information on how this will be managed will be provided in due course.
- Venues of meetings highlighted in the calendar are all subject to change following the recent restructuring of meeting rooms. Confirmed venues will be set out in the Yearbook which all members will receive following the Annual Meeting.

**2 Conclusions and Reasons for Recommendation**

2.1 To ensure the Council has in place an effective and efficient calendar of meetings for 2016/17 that meets the needs of members.

**3 Consultation and Equality Impact**

3.1 The draft schedule has been sent to officers in Planning, Licensing, Scrutiny and Finance for comment.

**4 Alternative Options and Reasons for Rejection**

4.1 N/A

**5 Implications**

5.1 N/A

**6 Recommendations**

6.1 That the 2016/17 calendar of meetings, attached at Appendix 1, be approved.

6.2 That power be delegated to the Governance Manager, following consultation with the relevant Chair, to amend the timetable where necessary.

**7 Decision Information**

<b>Is the decision a Key Decision?</b> (A Key Decision is one which results in income or expenditure to the Council of £50,000 or more or which has a significant impact on two or more District wards)	No
<b>District Wards Affected</b>	N/A
<b>Links to Corporate Plan priorities or Policy Framework</b>	N/A

8 **Document Information**

Appendix No	Title
1	Draft Calendar of Meetings
<b>Background Papers</b> (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)	
Report Author	Contact Number
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