CTE060



Name of meeting: Annual Council

Date: 20 May 2009

Title of report: Dates/Times/Venues of Council Meetings - 2009/10

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by Scrutiny?	Yes
Cabinet member portfolio	Corporate (Councillor Khan and K Pinnock)

Electoral wards affected: All

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To recommend dates, times and venues of Council meetings in 2009/10

2. Key points

Corporate Governance and Audit Committee, at a meeting held on 8 May 2009, proposed the following dates/times/venues:

Wednesday 24 June 2009 - Ordinary Meeting (Huddersfield Town Hall) -

Holding Executive to Account

Wednesday 29 July 2009 - Ordinary Meeting (Cleckheaton Town Hall) *

Key Discussion/Scrutiny

Wednesday 16 September 2009 - Ordinary Meeting (Cleckheaton Town Hall) *

Holding Executive to Account

Wednesday 21 October 2009	 Ordinary Meeting (Huddersfield Town Hall) Key Discussion/Scrutiny
Wednesday 9 December 2009	 Ordinary Meeting (Huddersfield Town Hall) Holding Executive to Account
Wednesday 20 January 2010	 Ordinary Meeting (Huddersfield Town Hall) Key Discussion/Scrutiny
Wednesday 24 February 2010	 Budget Council Meeting (Huddersfield Town Hall)
Wednesday 24 March 2010	 Ordinary Meeting (Huddersfield Town Hall) Holding Executive to Account
Wednesday 26 May 2010	- Annual Meeting (Huddersfield Town Hall)

^{*} Huddersfield Town Hall unavailable due to refurbishment work.

Ordinary Meetings of the Council to commence at 5.00 pm under Council Procedure Rule 2(3).

The Budget Meeting to commence at 5.00 pm under Council Procedure Rule 3.

The Annual Meeting to commence at 1.00 pm under Council Procedure Rule 1(1).

3. Implications for the Council

None.

4. Consultees and their opinions

Group Leaders, who support the proposed programme of meetings.

5. Next steps

Following approval of the programme of meetings, arrangements will be made for the appropriate accommodation.

6. Officer recommendations and reasons

That, in accordance with the decision of Corporate Governance and Audit Committee on 8 May 2009:-

(i) Annual Council meeting be recommended to approve the programme of ordinary meetings of the Council in 2009/10, as set out in the submitted report, in accordance with Council Procedure Rule 2(3).

- (ii) Annual Council meeting be recommended to agree that the "Budget" Council meeting be held on 24 February 2010 at 5.00 pm and that the provisions of Council Procedure Rule 3 should apply to this meeting.
- (iii) Annual Council meeting be recommended to note the provisional date of the Annual meeting for the Municipal Year 2010/11, namely 26 May 2010, under the provisions of Council Procedure Rule 1(1).

7. Cabinet portfolio holder recommendation

As per the officer recommendation.

8. Contact officer and relevant papers

Adrian Johnson, Governance Officer, 01484 221712

Email: adrian.johnson@kirklees.gov.uk

Background Papers: None