CTE060



Name of meeting: Annual Council

Date: 26 May 2010

Title of report: Dates/Times/Venues of Council Meetings - 2010/11

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

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 2010/11

2. Key points

Corporate Governance and Audit Committee, at a meeting held on 28 April 2010, proposed the following dates/times/venues:

Wednesday 23 June 2010	-	Ordinary Meeting (Huddersfield Town Hall) - Holding Executive to Account
Wednesday 28 July 2010	-	Ordinary Meeting (Cleckheaton Town Hall) * Key Discussion/Scrutiny
Wednesday 15 September 2010	-	Ordinary Meeting (Cleckheaton Town Hall) * Holding Executive to Account

Wednesday 20 October 2010	 Ordinary Meeting (Huddersfield Town Hall) Key Discussion/Scrutiny
Wednesday 8 December 2010	 Ordinary Meeting (Huddersfield Town Hall) Holding Executive to Account
Wednesday 19 January 2011	 Ordinary Meeting (Huddersfield Town Hall) Key Discussion/Scrutiny
Wednesday 23 February 2011	 Budget Council Meeting (Huddersfield Town Hall)
Wednesday 23 March 2011	 Ordinary Meeting (Huddersfield Town Hall) Holding Executive to Account
Wednesday 25 May 2011	- 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; no formal response was received.

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 28 April 2010:-

 Annual Council meeting be recommended to approve the programme of ordinary meetings of the Council in 2010/11, 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 23 February 2011 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 2011/12, namely 25 May 2011, 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: <u>adrian.johnson@kirklees.gov.uk</u>

Background Papers: None