

North Somerset Council

REPORT TO THE COUNCIL

DATE OF MEETING: 14 MAY 2019

SUBJECT OF REPORT: MUNICIPAL CALENDAR 2019/20

TOWN OR PARISH: ALL

OFFICER/MEMBER PRESENTING: HEAD OF LEGAL AND DEMOCRATIC SERVICES

KEY DECISION: N/A

RECOMMENDATIONS

- (1) that the municipal calendar for 2019/20 as attached to the report be approved; and
- (2) that the Leader of the Council be authorised to approve any amendments not dealt with elsewhere.

1. SUMMARY OF REPORT

The report proposes a municipal calendar for 2019/20 for Members' approval.

2. POLICY

None

3. DETAILS

3.1 As required under the Constitution, the municipal calendar is approved at the Annual Council Meeting in May each year. In order to make it easier for councillors and officers to plan ahead and to give members of the public as much notice as possible of forthcoming meetings, a draft municipal calendar for 2019/20 was considered and approved by Council at its meeting on 13 November 2018, subject to final approval at this meeting.

3.2 Since the draft was approved at the November meeting the following changes have been made to the municipal calendar:

(a) Children and Young People's Services Policy and Scrutiny Panel

In consultation with the Panel Chairman, the date of the first Children and Young People's Services Panel meeting in 2019/20, originally scheduled for Thursday, 4 July 2019 at 10am, has been brought forward to Thursday, 20 June 2019 at 10am.

The revised date has been included in the attached municipal calendar.

(b) Adult Services and Housing Policy and Scrutiny Panel

In consultation with the Panel Chairman, the meeting originally scheduled for Thursday 31 October 2019 at 10.30am has been put back by two weeks to Thursday 14 November 2019 at 10.30am.

The revised date has been included in the attached municipal calendar.

(c) Licensing Committee

In consultation with the Chairman, an additional meeting of the Committee has been arranged for Tuesday 18 June 2019 at 10am.

The additional date has been included in the attached municipal calendar.

(d) People and Communities Health and Wellbeing Board

In consultation with the Chairman and key officers, the draft meeting dates of the People and Communities Health and Wellbeing Board have been changed. The meetings originally scheduled for Monday 29 July 2019, Monday 18 November 2019 and Monday 23 March 2020 at 2.00pm have been rescheduled for Monday 8 July 2019, Monday 28 October 2019 and **Wednesday** 26 February 2020 at 2.00pm.

The revised dates have been included in the attached municipal calendar.

(e) Additional Council Meeting - Tuesday 25 June 2019 at 6.00 pm

In consultation with key officers an additional Council meeting has been included within the municipal calendar for Tuesday 25 June 2019. Members will note that there is already an Executive meeting scheduled for 2.30 pm on this date. The reason for including this additional meeting is to allow for a timely Council decision to be taken on the MetroWest Project. Significant progress has been made on the completion of the Development Consent Order (DCO) application for the Metrowest Project and officers will be in a position to recommend the submission of the application in June 2019. Other project factors, such as unsecured funding and further grant drawdown, which were the subject of the February Council report and indicated that decisions would be brought back to Council in June, were subject to decisions by the West of England Committee, which are planned for May 2019. This timetable was not known at the time the draft Council meeting dates were agreed, and therefore an additional meeting in June is proposed to ensure the project remains on programme.

The additional date has been included in the attached municipal calendar.

4. CONSULTATION

Members and officers have been consulted on proposed dates. The draft calendar was also considered and approved by Council on 13 November 2018.

5. FINANCIAL IMPLICATIONS

None

6. LEGAL POWERS AND IMPLICATIONS

The Council's Constitution requires that the Annual Council Meeting approves a programme of meetings for the forthcoming year.

7. RISK MANAGEMENT

None

8. EQUALITY IMPLICATIONS

None

9. CORPORATE IMPLICATIONS

None

10. OPTIONS CONSIDERED

As contained within the report.

AUTHOR

Sue Efford
Committee and Support Services Manager
Tel: 01275 884244

BACKGROUND PAPERS

Council Report and Minutes, 13 November 2018