



Report 07.796
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File E/06/02/02

Committee Council
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2008 Meeting Schedule

1. Purpose

To consider the draft meeting schedule for the 2008 calendar year.

2. Significance of decision

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

3. Background and Comment

Attachment 1 to this report is a draft meeting schedule for the 2008 calendar year.

The schedule:

- takes the statutory and procedural obligations of the Council, including the financial cycle, into account
- is based on a six week meeting cycle
- will probably need minor adjustments as the year proceeds.

4. Communications

The schedule includes input from Councillors and officers. It will be circulated to key stakeholders once adopted.

In accordance with legislation, public notice of formal meetings will be given at the appropriate time once the schedule has been adopted.

5. Recommendations

That Council:

1. *Approves the proposed 2008 meeting schedule*
2. *Agrees that the proposed 2008 meeting schedule be circulated to key stakeholders*
3. *Authorises the Divisional Manager, Corporate and Strategy, to modify the schedule, as and when required, in accordance with procedures specified in the Council's Standing Orders.*

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Attachment 1: Dates for Council and Committee meetings in 2008