

CITY COUNCIL – 8 MARCH 2010

REPORT OF THE LEADER OF THE COUNCIL

APPOINTMENTS AND NEXT MEETING DATES

1 SUMMARY

- 1.1 Due to the impending parliamentary elections it is considered practical to cancel the scheduled meeting of full Council in April and delay the consideration of usual committee appointments until full Council in June 2010. Therefore, it is proposed that the election of the Lord Mayor and appointment of Deputy Lord Mayor and Sheriff be considered as the only items of business at the annual general meeting.
- 1.2 Council is recommended to extend committee appointments and agree first meeting dates for boards, committees and joint bodies.

2 RECOMMENDATIONS

It is recommended that:

- 2.1 the meeting of full Council scheduled for 12 April 2010 be cancelled;
- 2.2 membership of boards, committees and joint bodies be extended until the meeting of council scheduled for 14 June 2010;
- 2.3 the next meeting date of boards, committees and joint bodies (as detailed in the appendix) be agreed and current arrangements continue (including chairing arrangements) until first meetings in June/July 2010;
- 2.4 the annual meeting proceed as scheduled on 10 May 2010, but at 5.00pm, solely to elect the Lord Mayor and appoint the Deputy Lord Mayor and Sheriff for the ensuing year and to notify any appointment of the Lord Mayor's Chaplain.

3 REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)

- 3.1 Due to the forthcoming parliamentary election, it is considered practical to extend committee appointments and agree first meeting

dates for boards, committees and joint bodies and delay consideration of all other items of business usually considered at the annual general meeting until the meeting scheduled for 14 June 2010. As the items of business for the annual meeting will now solely relate to civic issues it is recommended that the meeting be held at 5.00pm, when it will dovetail with the civic celebrations.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

4.1 To proceed with the usual business for the annual general meeting.

5 BACKGROUND

5.1 The Local Government Act 1972 requires that the Annual Meeting be held 'on such day in the month of March, April or May' as the Council may fix, and the election of the Chairman (i.e. the Lord Mayor) shall be the first item of business. Beyond this there are no other statutory requirements for the meeting.

6 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY)

6.1 Special Responsibility Allowance arrangements would be extended by a month to the current appointees.

6.2 There would be no implications on the overall budget expenditure.

7 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)

7.1 If urgent changes to committees are required by any political group then the in-year delegated authority currently provided to the Deputy Chief Executive/Corporate Director of Resources can be utilised.

7.2 Specific meetings of committees and panels can be called, if necessary, to deal with essential business.

8 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

8.1 None.

9 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

9.1 Local Government Act 1972.

**COUNCILLOR JON COLLINS
LEADER OF THE COUNCIL**

CITY COUNCIL

APPENDIX

Date of next meeting

14 June 2010 – 2.00pm

EXECUTIVE BOARD

Date of next meeting

18 May 2010 - 2.00pm

EXECUTIVE BOARD COMMISSIONING SUB COMMITTEE

Date of next meeting

12 May 2010 – 4.00pm

OVERVIEW AND SCRUTINY COMMITTEE

Date of next meeting

10 May 2010 – 2.00pm

CORPORATE PARENTING BOARD

Date of next meeting

17 May 2010 - 2.30 pm

AREA COMMITTEES

Bulwell and Bulwell Forest (Area 1)

Date of next meeting

19 May 2010 - 5.30 pm

Basford and Bestwood (Area 2)

Date of next meeting

26 May 2010 - 4.30 pm

West Area (Aspley, Leen Valley and Bilborough)

Date of next meeting

12 May 2010 - 5.30 pm

Arboretum, Berridge, Radford and Park (Area 4)

Date of next meeting

22 May 2010 - 6.00 pm

Mapperley and Sherwood (Area 5)

Date of next meeting

18 May 2010 - 5.30 pm

St Anns and Dales (Area 6)

Date of next meeting

25 June 2010 - 7.00 pm

Wollaton and Lenton Abbey (Area 7)

Date of next meeting

13 May 2010 - 6.15 pm

Dunkirk and Lenton and Bridge (Area 8)

Date of next meeting

12 May 2010 - 5.30 pm

Clifton and Wilford (Clifton South and Clifton North - Area 9)

Date of next meeting

12 May 2010 - 7.00 pm

CITY CENTRE AREA COMMITTEE

Date of next meeting

24 May 2010 – 10.00am

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Date of next meeting

11 May 2010 - 2.00 pm

DEVELOPMENT CONTROL COMMITTEE

Date of next meeting

19 May 2010 - 2.30 pm

LICENSING COMMITTEE

Date of next meeting

10 May 2010

REGULATORY AND APPEALS COMMITTEE

Date of next meeting

As required - 10.00am

STANDARDS COMMITTEE

Date of next meeting

17 May 2010 - 10.00am

AUDIT COMMITTEE

Date of next meeting

28 May 2010 – 10.00 am

JOINT BODIES

JOINT COMMITTEE FOR APPOINTMENTS TO THE POLICE AUTHORITY

Date of first meeting

TBC

NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY

Date of next meeting

25 June 2010 – 10.30am

JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE

Date of next meeting

11 May 2010 - 10.15 am

CITY HEALTH AND SOCIAL CARE COMMISSIONING BOARD

Date of next meeting

28 May 2010 - 2.00 pm

GREATER NOTTINGHAM LIGHT RAPID TRANSIT ADVISORY COMMITTEE

Date of next meeting

7 June 2010 - 2.00 pm

JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

Date of next meeting

14 May 2010 – 10.00am

NOTTINGHAM EXPRESS TRANSIT (NET) PARTNERSHIP

Date of next meeting

To be confirmed