# The Vale of Glamorgan Council

# Cabinet Meeting: 4 December, 2017

# **Report of the Leader**

# **Timetable of Meetings: May 2018 - May 2019**

### **Purpose of the Report**

1. To consider a draft timetable of meetings for the period May 2018 - May 2019.

### Recommendation

That the timetable of meetings for May 2018 - May 2019, as set out in <u>Appendix A</u> be approved, subject to any future changes in arrangements for meetings deemed appropriate by the Mayor of the Council or the relevant Committee Chairman.

### **Reason for the Recommendation**

To approve / publish a calendar of meetings for the 2018/19 municipal year.

#### Background

2. The current timetable of meetings expires with the Annual Meeting on 9th May, 2018. Members are required, therefore, to consider a draft timetable for the ensuing municipal year.

#### **Relevant Issues and Options**

3. In many respects, the draft timetable reflects current arrangements. As in previous years, various recesses have been incorporated during August, October and at Christmas and Easter. As a result of the recesses, and taking into account other Bank Holidays and school holidays, on occasions, cycles will vary and / or more than one meeting will occur on the same day. Arrangements for meetings of the Welsh Church Act Estate and Trust Committees will be dealt with separately.

#### **Resource Implications (Financial and Employment)**

4. There are no direct implications as a result of the report.

#### **Sustainability and Climate Change Implications**

5. There are no direct implications as a result of the report.

## Legal Implications (to Include Human Rights Implications)

6. None.

## **Crime and Disorder Implications**

7. None.

## Equal Opportunities Implications (to include Welsh Language issues)

8. None.

## **Corporate/Service Objectives**

9. The preparation of a draft calendar of meetings is an internal issue.

## Policy Framework and Budget

10. This is a matter for Executive decision.

## **Consultation (including Ward Member Consultation)**

11. No consultation with Ward Members is required.

## Relevant Scrutiny Committee

12. Corporate Performance and Resources.

### Background Papers

None.

### **Contact Officer**

Jeff Wyatt, Operational Manager (Democratic Services)

### **Officers Consulted**

Managing Director Head of Finance Operational Manager (Accountancy) Operational Manager (Audit)

## **Responsible Officer:**

Rob Thomas, Managing Director