

	<b>COUNCIL</b>  <b>4 April 2016</b>
<b>Title</b>	<b>Report of Head of Governance</b>
<b>Report of</b>	Head of Governance
<b>Wards</b>	All
<b>Status</b>	Public
<b>Enclosures</b>	Appendix A – Changes to the Calendar of Meetings 2015/16
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## Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

## Recommendations

**That Council note the changes to the Calendar of Meetings 2015/16 in Appendix A**

### 1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.

### 2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the attached Appendices.

### **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 N/A

### **4. POST DECISION IMPLEMENTATION**

4.1 Council decisions will be minuted and implemented through the Head of Governance.

### **5. IMPLICATIONS OF DECISION**

#### **5.1 Corporate Priorities and Performance**

5.1.1 As set out in attached Appendices.

#### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

5.2.1 Any specific implications are set out in the attached Appendices.

#### **5.3 Legal and Constitutional References**

5.3.1 Council Constitution, Full Council Procedure Rules – requires that Council “Agree the Council Calendar of meetings including for ordinary meetings of the Council”.

#### **5.4 Risk Management**

5.4.1 As set out in attached Appendices.

#### **5.5 Equalities and Diversity**

5.5.1 As set out in attached Appendices.

#### **5.6 Consultation and Engagement**

5.6.1 None specifically arising from this report.

### **6. BACKGROUND PAPERS**

6.1 None.