



## Council

29<sup>th</sup> October 2019

<b>Title</b>	<b>Report of the Head of Governance</b>
<b>Report of</b>	Head of Governance
<b>Wards</b>	Public
<b>Status</b>	Public
<b>Urgent</b>	No
<b>Key</b>	No
<b>Enclosures</b>	Appendix A – Nominations to Outside Bodies Appendix B – Changes to current Calendar of Meetings Appendix C – Calendar of meetings 2020-21
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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 attached appendices.

### Officers Recommendations

**That Council:**

- 1. Make the appointment to the outside bodies as listed in Appendix A.**
- 2. Note the Changes to Calendar of Meetings as listed in Appendix B.**
- 3. Agree the Calendar of meetings 2020-21 as set out in Appendix C.**

## **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 Social Value**

- 5.3.1 Any specific implications are set out in the attached appendices.

### **5.4 Legal and Constitutional References**

- 5.4.1 Council Constitution, Full Council Procedure Rules – requires that Council “Agree the Council Calendar of meetings including for ordinary meetings of the Council”. As these are in year changes they are for noting only.

- 5.4.2 Council Constitution, Article 4 – The Full Council – states that the Council is responsible for “Agreeing and amending the terms of reference of committees, deciding their composition and making appointments to them.”

### **5.5 Risk Management**

- 5.5.1 None specifically arising from this report.

### **5.6 Equalities and Diversity**

- 5.6.1 None specifically arising from this report.

## **5.7 Corporate Parenting**

5.7.1 None specifically arising from this report.

## **5.8 Consultation and Engagement**

5.8.1 None specifically arising from this report.

## **5.9 Insight**

5.9.1 None specifically arising from this report.

## **6. BACKGROUND PAPERS**

6.1 None.