

Ward: N/A

Item No.

10

Appendices: 2



**NORTHAMPTON**  
BOROUGH COUNCIL

<b>Name of Committee</b>	Council
<b>Directorate:</b>	Chief Executive
<b>Corporate Manager:</b>	Francis Fernandes
<b>Date:</b>	28 June 2008

<b>Report Title</b>	Amendments to Meeting Cycle 2007/08
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### 1. Recommendations

That the attached amended Meeting Cycle for 2007/08 be approved.

### 2. Summary

Council at their meeting on 26<sup>th</sup> March 2007 approved the Meeting Cycle for 2007/2008 for adoption.

### 3. Report Background

3.1 Since the approval by Council on 26<sup>th</sup> March 2007 there have been changes to the Council's Committee Structures and the Meeting Cycle has been amended accordingly. The main points to consider are:

3.1.1 Inclusion of the new Overview and Scrutiny Committees 1, 2 and 3.

3.1.2 Inclusion of dates for the new Overview and Scrutiny Management Committee

3.1.3 Inclusion of dates for the new General Purposes Committee

3.1.4 Deletion of the original Overview and Scrutiny Committee dates

3.1.5 Amendment to the Council meeting originally scheduled for 27<sup>th</sup> September to 17<sup>th</sup> September 2007. A further Special Council meeting will need to be arranged following the Appointments and Appeals Committee on 2 August and as such Monday 6 August at 6pm is being suggested.

3.2 The Appointments and Appeals Committee will meet on a 'when required' basis. Two dates of 26 July and 2 August have been provisionally agreed.

- 3.3 Group Leaders, through the Political assistants have been consulted on this report.
- 3.4 Appendix 1 – lists the new dates to the Meeting Cycle
- 3.5 Appendix 2 – is the amended full meeting cycle

**7. Consultees (Internal and External)**

<b>Internal</b>	The three party group Leaders and Officers
<b>External</b>	N/A

<b>Name and Title</b>	<b>Signature</b>	<b>Date</b>	<b>Ext.</b>
<b>Author</b>	Francis Fernandes, Solicitor to the Council	12 June 2007	<b>7334</b>
<b>Corporate Manager</b>	Francis Fernandes	12 June 2007	<b>7334</b>