

TONBRIDGE & MALLING BOROUGH COUNCIL

COUNCIL

21 April 2009

Report of Chief Executive

Part 1- Public

Matters For Decision

1 PROGRAMME OF MEETINGS 2009/10

1.1 This report brings forward for consideration the programme of meetings for 2009/10.

- 1.1.1 Details of the proposed programme of meetings for the remainder of this year, for 2010 and to the commencement of the municipal year 2011/12 are set out in the Annex to this report.
- 1.1.2 The programme of meetings has been produced on the assumption that the Council approves both the changes to the cycle of meetings from five to four a year and the changes to Panels and Advisory Boards proposed in the Chief Executive's report that appears elsewhere on this agenda.
- 1.1.3 With regard to the programme of meetings for the remainder of 2009, Members are asked to note that the meetings of the Policy Overview Committee (2 June), Scrutiny Committee (9 June) and Joint Transportation Board (8 June) have been moved to 9, 16 and 18 June respectively to avoid the European Parliamentary and County Council Elections on 4 June. Members should also note that any meetings not required as a consequence of changing to four cycles each year have been struck through and the amended dates shown in italic.
- 1.1.4 In respect of the proposed programme for 2010 onwards Members are asked to note that the meetings of Area 1 Planning Committee and Tonbridge Forum (marked with an asterisk in the Annex) are subject to confirmation with the Angel Centre; it has been assumed that the date of the Kent County Council Budget Meeting will be the third Thursday in February in each year as this cannot be confirmed as yet; and that I have attempted to avoid scheduling meetings during school holiday and political party conference periods.

1.2 Legal Implications

- 1.2.1 None

1.3 Financial and Value for Money Considerations

1.3.1 Not applicable

1.4 Risk Assessment

1.4.1 Not applicable

1.5 Recommendations

1.5.1 It is **RECOMMENDED** that the attached programme of meetings be approved.

Background papers:

contact: Janet Shenton

Nil

David Hughes
Chief Executive