#### **TONBRIDGE & MALLING BOROUGH COUNCIL**

#### COUNCIL

## 11 April 2017

## **Report of the Director of Central Services**

#### Part 1- Public

#### **Matters For Decision**

# 1 PROGRAMME OF MEETINGS 2017/18

- 1.1 This report brings forward for consideration the programme of meetings for 2017/18
- 1.1.1 Details of the draft proposed programme of meetings for the remainder of this year, for 2018 and to the commencement of the municipal year 2018/19 are set out in the Annex to this report.
- 1.1.2 In respect of the proposed programme for 2018 onwards the meetings of Area 1 Planning Committee and Tonbridge Forum (marked with an asterisk in the Annex) have yet to be confirmed with the Angel Centre; it has yet to be confirmed that the County Council budget Meeting will be held on 8 February 2018 (with the third Thursday reserved for any incomplete business); and efforts have been made 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 Equality Impact Assessment
- 1.5.1 The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.

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## 1.6 Recommendations

- 1.6.1 There are a variety of factors which have been taken into account in bringing this draft programme of meetings forward. The aim is to allow Annual Council to approve a schedule which is fixed for the coming year, whilst recognising the need to respond to specific and changing circumstance. It is, therefore, important that any further amendments are incorporated prior to the Annual Council meeting on 16 May 2017.
- 1.6.2 It is RECOMMENDED that the attached programme of meetings be endorsed subject to any amendments following any further considerations and submitted to Annual Council for final confirmation.

Background papers: contact: Janet Shenton

Nil

Adrian Stanfield
Director of Central Services