DECISION

RIBBLE VALLEY BOROUGH COUNCIL REPORT TO POLICY & FINANCE COMMITTEE

Agenda Item No.

meeting date:23 MARCH 2010title:DRAFT CYCLE OF COMMITTEE MEETINGSsubmitted by:CHIEF EXECUTIVEprincipal author:OLWEN HEAP

1 PURPOSE

- 1.1 To inform Committee of the proposed meeting cycle for Committees for the municipal year 2010/11.
- 1.2 Relevance to the Council's ambitions and priorities.

One of the Council's stated aims is to be a well run Council. Meetings of the Council and its committees are arranged to be as accessible as possible in order to enhance the transparency of the Council's work.

2 BACKGROUND

- 2.1 The meeting cycle is drawn up at this time of year for the forthcoming municipal year.
- 2.2 It is subject to final approval at the Annual meeting on 11 May 2010.
- 2.3 Some meeting dates have to fit into other timetables, eg approval of the Statement of Accounts, setting of the Council Tax.

3 ISSUES

- 3.1 The timetable needs to accommodate the Local Elections on 5 May 2011 which will mean Mayor-making in 2011 will be a week later than normal.
- 3.2 This year an option to include a summer recess (excluding Planning and Development Committee) has been prepared for committee's consideration. Please find the two options at Appendix A and B attached.
- 4 RISK ASSESSMENT
- 4.1 The approval of this report may have the following implications
 - Resources the estimated costs of administering the Committee arrangements is included in the approved budget for 2010/11. If you were to adopt option A there will be modest savings in administrative costs.
 - Technical, Environmental and Legal None arising as a direct result of this report.
 - Political None arising as a direct result of this report.
 - Reputation None arising as a direct result of this report.

5 **RECOMMENDED THAT COMMITTEE**

5.1 Recommend one of the options for final approval at the Annual Meeting on 11 May 2010.

CHIEF EXECUTIVE

For further information please ask for Olwen Heap, extension 4408