

## **COUNCIL MEETING – 27<sup>TH</sup> FEBRUARY 2014**

### **Extract from the Minutes of the Constitution Committee Meeting on 23<sup>rd</sup> January 2014**

#### **28 CALENDAR OF MEETINGS FOR 2014-15**

The Committee considered the draft Calendar of Meetings for 2014-15.

Whilst the Constitution Committee would be undertaking further work to establish whether changes should be made to the scheduling of meetings and other matters relating to meeting arrangements, the proposed frequency of meetings had followed the practice previously adopted. Dates had been included for financial briefing/budget engagement events. August 2014 had been retained as a recess period except for planning meetings.

Those consulted over the production of the Calendar had included the Corporate Leadership Board, Cabinet, Committee Chairmen, Group Leaders and Group Whips.

#### **RESOLVED**

That the draft Calendar of Public Meetings for Cheshire East Council 2014-2015 be recommended to Council for approval.

Post meeting note: the following changes have been made to the Calendar of Meetings since the Constitution Committee –

Shared Services Joint Committee – Cheshire West and Chester Council have requested that the date of the November meeting be changed to Friday 28 November 2014.

Cabinet – it was requested that the meeting on Tuesday 24 June 2014 be rescheduled to Tuesday 1 July 2014 to accommodate Cabinet members' diaries. As a result of this change, the Corporate Scrutiny Committee has been moved from Monday 23 June 2014 to Monday 30 June 2014.

The Appendices to the report have been updated to include these changes.