

Report for Resolution

Report to Norwich Highways Agency committee
22 March 2012

Report of Head of law and governance

Subject Meeting schedule 2012-13

Item
13

Purpose

To agree the meeting schedule for the 2012-2013 civic year.

Recommendations

That the committee agrees the following schedule of meetings for the civic year 2012/2013, all meetings to be at 10am and held at City Hall:-

24 May 2012
26 July 2012
27 September 2012
29 November 2012
24 January 2013
21 March 2013
23 May 2013

Financial Consequences

There are no direct financial consequences arising from this report.

Strategic Objective/Service Priorities

The report helps to achieve the corporate objective to provide value for money services.

Contact Officers

Jackie Rodger, Senior committee officer

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Background Documents

None

Report

Introduction

1. The committee usually meets at 10am on either the fourth or third Thursday of the months of May, June, July, September, November, January, March and May of each year. This has the advantage of distributing committee meetings evenly throughout the year.
2. Annual reports are usually considered at the meeting in July.

Schedule for 2011-2012

3. Members will be aware that the meeting on 24 May 2012 was agreed as part of the 2011-2012 schedule.
4. Members also need to be aware that the March 2013 meeting has been moved forward a week because of the Norfolk County Council elections in May 2013.
5. The suggested schedule of meetings for 2012-2013 will not clash with other scheduled meetings of Norwich City Council. The county council has been consulted on the proposed dates of meetings.