

# **Executive Committee**

## **14 March 2017**

### **Calendar of Meetings 2017 - 2018**

#### **For Recommendation To Council**

#### **Portfolio Holder(s)/ Briefholder**

Cllr P Barrowcliff – Corporate

#### **Senior Leadership Team Contact:**

S Caundle, Assistant Chief Executive

#### **Report Author:**

K Critchel, Democratic Services Officer

#### **Statutory Authority**

Local Government Act 1972

#### **Purpose of Report**

- 1 To consider the calendar of meetings for 2017 – 2018 municipal year.

#### **Officer Recommendations**

- 2 (a) That the calendar of meetings for the period May 2017 to May 2018 as set out at appendix 1 be approved;
- (b) That authority be delegated to the Democratic Services Manager to make any necessary changes, in consultation with the relevant chairmen and vice-chairmen, to ensure effective political management across the Dorset Councils Partnership.

#### **Reason for Decision**

- 3 To put into place appropriate arrangements for Full Council and committee meetings, to ensure effective political management.

#### **Background and Reason Decision Needed**

- 4 The draft calendar of meetings for 2017- 18 is presented to the Executive Committee and Full Council for formal adoption and is attached at appendix 1 to this report.
- 5 Following the result of the Governance Referendum in May 2016 and as part of the review of the West Dorset District Council's Constitution, the Executive Committee is likely to be replaced by a politically proportional

Strategy Committee. The frequency of those meetings is to be similar to the current Executive Committee.

- 6 Members are also asked to note that due to the nature of its business, it is proposed that the Shared Services Committee meet on an Ad hoc basis. Also Audit and Governance Committee will take place as and when required for sovereign based decision making, apart from in September 2017 when the committee needs to meet to sign off the Council Accounts.

## **Appendices**

- 7 Appendix 1 – Draft Calendar of Meetings 2017 - 2018

## **Background Papers**

- 8 There are no background papers

## **Footnote**

Issues relating to financial, environmental, economic and equalities implications have been considered and any information relevant to the decision is included within the report.

**Report Author:** Kate Critchel

**Telephone:** 01305 252234

**Email:** [kcritchel@dorset.gov.uk](mailto:kcritchel@dorset.gov.uk)