
REPORT OF THE POLICY AND FINANCE COMMITTEE – 7 APRIL 2005

1 TIMETABLE OF MEETINGS 2005/06

- 1.1 This item of business was referred by the Policy and Finance Committee on 7 April to Council with a recommendation relating to the timetable of meetings 2005/06. A copy of the officer's report to the Committee is appended (Appendix 1).
- 1.2 The Committee recognised that future discussions on the Overview and Scrutiny process and the Planning Services Committee, as engendered by the Comprehensive Performance Assessment Improvement Plan process, could have implications for the timetable. It was also observed that the venue for the last budget strategy awayday had proved particularly suitable.
- 1.3 It was noted that it was not possible to predict the number of times that the Licensing Committee would need to convene with regard to liquor licensing hearings.
- 1.4 The Committee concurred with the view of the Chief Executive that, given that there would be a need to approve a Gershon related statement by 15 June 2005, it would be appropriate to relocate the proposed Council (Strategies) meeting from 28 June to 14 June to include that purpose.
- 1.5 It has, however, subsequently emerged that on 14 June the Bishop of Chelmsford will be holding a special service at Holy Trinity Church, Rayleigh for the institution and induction of the new Rector. It is accordingly proposed to relocate the Council (Strategies) meeting to 9 June and to relocate the Policy and Finance Committee to 16 June to facilitate this. A revised timetable is appended (Appendix 2).

2 RECOMMENDATION

- 2.1 It is proposed that Council **RESOLVES** that the timetable of meetings 2005/06, as set out in Appendix 2 to the report, be adopted. (HAMS)

Sarah Fowler

Head of Administrative and Member Services

Background Papers:-

None

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