

Report to Council

16th September, 2008

Report of

Director of Customer and Workforce Services

Title

Annual Meeting of the Council - 2009

1 Purpose of the Report

1.1 This report seeks approval to change the time and date of the next Annual Meeting of the Council to 11.00 a.m. on Wednesday, 20th May, 2009.

2 Recommendations

Council are requested to change the time and date of the next Annual Meeting of the Council to 11.00 a.m. on Wednesday, 20th May, 2009.

3 Information/Background

- 3.1 At the Annual Meeting of the Council held on 15th May, 2008, in accordance with the Constitution, the time and date of the next Annual Meeting was agreed as 11.00 a.m. on Thursday, 21st May, 2009.
- 3.2 Unfortunately, the Cathedral is unavailable on this date due to a longstanding booking. It is however free on the day before ie Wednesday, 20th May, 2009.

4 Proposal and Other Option(s) to be Considered

4.1 Following consultation with the Lord Mayor, Deputy Lord Mayor and Group Leaders, it is therefore proposed to change the time and date of the next Annual Meeting to 11.00 a.m. on Wednesday, 20th May, 2009 so that it can be held at the Cathedral.

5 Other specific implications

5.1

	Implications (See below)	No Implications
Best Value		
Children and Young People		
Climate Change & Sustainable Development		\checkmark

	Implications (See below)	No Implications
Comparable Benchmark Data		
Corporate Parenting		
Coventry Community Plan		
Crime and Disorder		
Equal Opportunities		
Finance		
Health and Safety		
Human Resources		
Human Rights Act		
Impact on Partner Organisations		
Information and Communications Technology		
Legal Implications		
Neighbourhood Management		
Property Implications		
Race Equality Scheme		
Risk Management		
Trade Union Consultation		
Voluntary Sector – The Coventry Compact		

5.2 Legal Implications

Paragraph 4.1.1 of the Constitution requires that, in a year when there are no local elections (as will be the case in 2009), that the Annual Meeting will take place in March, April or May. The proposal will meet that requirement.

	Yes	No
Key Decision		\checkmark
Scrutiny Consideration (if yes, which Scrutiny meeting and date)		√
Council Consideration (if yes, date of Council meeting)	√ 16 th September, 2008	

List of background papers
Proper officer: *Bev Messinger, Director of Customer and Workforce Services*Author: Suzanne Bennett, Principal Committee Officer, Governance Services, Customer and Workforce Services
(Any enquiries should be directed to the above)
Other contributors:
Christine Forde, Head of Legal Services
Helen Abraham, Head of Democratic Services
Papers open to Public Inspection
Description of paper
Location
CH 59