Public report

## Report to Council

$16^{\text {th }}$ 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, $20^{\text {th }}$ 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, $20^{\text {th }}$ May, 2009.

## 3 Information/Background

3.1 At the Annual Meeting of the Council held on $15^{\text {th }}$ 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, $21^{\text {st }}$ 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, $20^{\text {th }}$ 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, $20^{\text {th }}$ May, 2009 so that it can be held at the Cathedral.

5 Other specific implications
5.1

|  | Implications <br> (See below) | No <br> Implications |
| :--- | :---: | :---: |
| Best Value |  | $\sqrt{ }$ |
| Children and Young People |  | $\sqrt{ }$ |
| Climate Change \& Sustainable Development |  | $\checkmark$ |


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

### 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 |  | $\sqrt{ }$ |
| Scrutiny Consideration <br> (if yes, which Scrutiny <br> meeting and date) |  | $\sqrt{ }$ |
| Council Consideration <br> (if yes, date of Council <br> meeting) | $16^{\text {th }}$ September, 2008 |  |

## List of background papers

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