

Agenda Item 20, Provisional Calendar of Meetings for 2018/2019

Executive Motion

Council Meeting

7 December 2017

(Amendments shown in bold text)

Motion:

- 3.1 That, **subject to the start time for the meetings of the Policy Development and Decision Group (Joint Commissioning Team) (PDDG JCT) being amended to 2.00 p.m. and the meetings of the Policy Development and Decision Group (Joint Operations Team) being amended to 3.00 p.m. (or at the rising of the PDDG JCT)**, the provisional calendar of meetings for 2018/2019, set out in Appendix 1 to the submitted report, be approved for final ratification at the Annual Council Meeting.
- 3.2 That meetings of the Employment Committee and Civic Committee be held on an ad-hoc basis, to be determined by the Governance Support Manager in consultation with the relevant Chairman/woman.

Proposer Councillor Mills
Secunder Councillor Haddock