

HEALTH AND WELLBEING BOARD

10 February 2015

Title: Timing of Future Meetings															
Report of the Monitoring Officer															
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Accountable Divisional Director: Fiona Taylor, Head of Legal and Democratic Services and Monitoring Officer															
Accountable Director: Chief Executive															
Summary A report will shortly be presented to the Assembly on proposed changes to the Constitution in respect of the default start time and cut-off time of Council committee meetings. The proposals are: <ol style="list-style-type: none">1) The default start time for evening meetings shall be 7.00pm, unless alternative arrangements are agreed by the majority of the Members of the Committee; and2) All meetings should be concluded after 2 hours (currently 2½ hours), subject to the usual provisions to extend meetings for a reasonable period. This Committee currently has a start time of 6.00pm and Board Members are asked to decide whether to keep to this time or move to the recommended time of 7.00pm. To assist the Board, the schedule of dates for future meetings of the Health and Wellbeing Board is below. <table border="1"><thead><tr><th>2015</th><th>2016</th></tr></thead><tbody><tr><td>Tuesday, 17 March</td><td></td></tr><tr><td>Tuesday, 12 May</td><td>Tuesday, 26 January</td></tr><tr><td>Tuesday, 7 July</td><td>Tuesday, 8 March</td></tr><tr><td>Tuesday, 8 September</td><td>Tuesday, 26 April</td></tr><tr><td>Tuesday, 20 October</td><td>Tuesday, 14 June</td></tr><tr><td>Tuesday, 8 December</td><td></td></tr></tbody></table>		2015	2016	Tuesday, 17 March		Tuesday, 12 May	Tuesday, 26 January	Tuesday, 7 July	Tuesday, 8 March	Tuesday, 8 September	Tuesday, 26 April	Tuesday, 20 October	Tuesday, 14 June	Tuesday, 8 December	
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Recommendation(s) The Committee is asked to agree the start time of future meetings.															
Reason(s) To accord with the Council's Constitution.															

Public Background Papers Used in the Preparation of the Report: None

List of appendices: None