

**Report of City Solicitor****Report to Full Council****Date: 22<sup>nd</sup> February 2012****Subject: Annual Meeting 2012**

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

**Summary of main issues**

- 1 The dates of Council Meetings for 2011/12 were agreed at the Annual Council Meeting on 26<sup>th</sup> May 2011.
- 2 This report seeks Council approval to change the date of this years Annual Meeting to Monday 21<sup>st</sup> May 2011.

**Recommendations**

- 1 That Council approves the change of the date of this years Annual Meeting to Monday 21<sup>st</sup> May 2011.

## **1. Purpose of this report**

- 1 This report seeks Council approval to change the date of this years Annual Meeting to Monday 21<sup>st</sup> May 2011.

## **2 Main issues**

- 2.1 Traditionally the day of the Annual Council Meeting has been a Monday , in more recent years the meeting has been held on a Thursday as a result of this Council's involvement in the Chelsea Flower Show.
- 2.2 As Leeds are now not participating in the Chelsea Flower Show , there is a desire to move the Annual Meeting back to its original Monday slot with immediate effect ie the forthcoming meeting.
- 2.3 The date of the Annual Meeting would be Monday 21<sup>st</sup> May 2011 not Thursday 24<sup>th</sup> May 2011 as previously agreed.

## **3 Corporate Considerations**

### **3.1 Consultation and Engagement**

- 3.1.1 The Lord Mayor has been consulted on the proposal to revert back to the traditional Monday date.

### **3.2 Equality and Diversity / Cohesion and Integration**

- 3.2.1 No implications.

### **3.3 Council Policies and City Priorities**

- 3.3.1 No implications.

### **3.4 Resources and Value for Money**

- 3.4.1 No implications.

### **3.5 Legal Implications, Access to Information and Call In**

- 3.5.1 No implications.

### **3.6 Risk Management**

- 3.6.1 No implications.

## **4 Recommendations**

- 4.1 That Council approves the change of the date of this years Annual Meeting to Monday 21<sup>st</sup> May 2011.

## **5 Background documents – None Used**