



BRECKLAND COUNCIL

DELEGATED DECISION RECORD

This records a key or other decision taken by an Executive Member or the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Overview and Scrutiny Commission certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

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| Portfolio/Cabinet | Cabinet |
| Report Title (& Reference No.) | Calendar of Council and Committee Meetings 2008 – 2009 (Agenda item 12) |
| Summary Background | To recommend a calendar of meetings for 2008-2009 for approval. |
| Author/Contact Officer | Elaine Wilkes, Senior Committee Officer (elaine.wilkes@breckland.gov.uk) |
| Ward(s) Affected | |
| Urgent? | No |
| Key Decision? | No |
| In Forward Plan? | Yes |
| Date Decision Taken | Tuesday, 12 February 2008 |
| Date Published | Thursday, 14 February 2008 |
| Call-In Expiry | |
| Exempt Information? | No |
| Decision (Action Agreed) | Recommend to Council that 1) the calendar of Council and Committee meetings for 2008-2009 be approved; 2) the Annual meeting of the Council is held on 22 May 2008; |

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| | <p>3) a meeting of the Council is held on Monday, 30 June 2008 to facilitate the approval of the Statement of Accounts; and</p> <p>4) to allow for the Council meeting on 30 June 2008, a meeting of the Development Control Committee is held on Thursday, 3 July 2008 to maintain that Committee's three week meeting cycle.</p> |
| Reasons(s) | To comply with Standing Orders and the scheme of delegation for the recommendation to Council for adoption of a calendar of meetings for 2008-2009. |
| Options | <p>1) To recommend the attached schedule of meetings for the Council's approval, including the provision for a meeting of the Council on Monday, 30 June 2008 and a meeting of Development Control Committee on Thursday, 3 July 2008.</p> <p>2) To suggest any amendments.</p> |
| Further Information | <p>Calendar of Meetings 08-09_report</p> <p>Calendar 2008-2009_draft_version3_Dec07</p> |