CONSTITUTIONAL MATTERS

(a) Council meeting dates 2020

Recommendation

1. The Head of Legal and Democratic Services recommends that the Council approves its meetings for 2020-21 as follows:

   16 January
   13 February
   14 May
   16 July
   10 September
   12 November

2. County Council meeting dates are currently scheduled up to November 2019. To enable the 2020 meetings programme to be produced and help members plan their commitments, the Head of Legal and Democratic Services suggests that further meetings of the Council are now scheduled for 2020. In accordance with the usual practice and pattern of meetings, further meetings (Cabinet, Committees and Panels) will be arranged in the light of the Council dates and members notified in due course.

3. Members may wish to note that the remaining Council meetings for 2019 are scheduled for 18 July, 12 September and 7 November 2019.

(b) Chairmen and Vice-Chairmen of Member Bodies

4. The Head of Legal and Democratic Services recommends that the constitutional appointments as set out in the Appendix to this report be confirmed.

5. The Council needs to make the appointments to various chairmanships and vice-chairmanships of member bodies and of Lead Scrutiny Members. The nominations for a number of appointments are set out in the Appendix to this report, which will be circulated separately to the agenda.

6. At agenda item 8 for this meeting the Council is asked to set up the Investment Sub-Committee which will report to the Pensions Committee. If the Council has agreed the establishment of the Sub-Committee, it is subsequently being asked to appoint its Chairman and Vice-Chairman.
Contact Points

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Supporting information
Appendix – Nominations for constitutional appointments (To follow)

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) there are no background papers relating to the subject matter of this report: