

**MINUTE EXTRACT
CABINET
25 FEBRUARY 2019**

59 **DRAFT CALENDAR OF MEETINGS FOR THE 2019/20 MUNICIPAL YEAR**



Councillor Phil Davies, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), said:

“This report sets out a programme of meetings for the coming Municipal Year, allowing the Council to plan its business effectively and enable effective governance and scrutiny of all decisions.”

Councillor Phil Davies introduced a report which recommended draft dates for Council, Cabinet and Committee meetings (“Council meetings”) for the Municipal Year 2019/2020.

Appendix 1 to the report described various issues that had been taken into account in compiling the draft calendar.

Appendix 2 to the report detailed other meetings that did not constitute a meeting of the Council and, therefore, did not require inclusion in the Calendar of Meetings. Notification of these other meetings was provided to help Members to manage their diaries.

The Cabinet was reminded that the Wirral Plan: A 2020 Vision set out a shared partnership vision to improve outcomes for Wirral residents. Delivery of the priorities and outcomes described in the Plan was dependent on the efficient operation of the democratic process to scrutinise and make the decisions required and the requirement for the scheduling of Council meetings which make these decisions.

The decision required was not a key decision and no other options were considered beyond those outlined in the report.

RESOLVED: That it be recommended to the Council:

That

- (1) the relevant draft Calendar of Meetings for the 2019/20 Municipal Year set out at Appendix 1 to the report for approval, and unless amended at the**

meeting of Council on 18 March 2019, be confirmed as the Calendar of Meetings for the Municipal Year 2019/20;

- (2) the other meetings set out at Appendix 2 to the report be noted and Members be requested to diarise those meetings as appropriate; and**
- (3) any proposed amendments to the Calendar of Meetings and Appendix 2 to the report be submitted to the Director of Governance and Assurance by no later than 10am on Friday, 8 March 2019.**