

COUNCIL MEETING – 21 May 2012

LATE ITEMS OF URGENT BUSINESS

The Chief Executive

Mr Mayor, I am asking you to agree the admission of the following late items of business, which could not be available earlier, and which need to be dealt with at this meeting, The reasons for lateness and urgency are given in the tabled sheet.

Item 9 - Committees and Sub-Committees- Report of the Chief Executive

To agree the report detailing the appointments procedure, and the appointments to Committees, Sub-Committees and other bodies for the Municipal Year 2012/13.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to committee memberships.

Item 10 – Appointments to outside bodies

To agree the report detailing the appointments to outside bodies for the Municipal Year 2012/13.

My report was not available at the time of despatch as it includes recent changes proposed following party group meetings. It is urgent in order to permit changes to be made to outside organisation memberships.

Item 11 - Appointments made by Political Groups

To note the list detailing the appointments made by Political Groups. My report was not available at the time of despatch as it includes recent changes proposed following party group meetings

Item 12 - To approve the Council Calendar for the 2012/13 Municipal Year

My report detailing the draft calendar for the Municipal Year 2012/13 was not available at the time of despatch as it required changes proposed following party group meetings.

Item 14 - To receive a statement of Councillors' attendance at meetings of the Council, Committees and Sub-Committees in accordance with Council procedure rules

My report was late due to the receipt and checking of data in terms of attendances during the Municipal Year 2012/13

Item 15 - To note the end of Municipal Year Financial Statement for 2011/12

The report was late due verification of information contained therein.

Item 16 – To agree the Members Allowance Scheme for 2012/13

My report was late due to discussions taking place at the Governance Review Delivery Group Member-level after the despatch of the summons for this meeting in relation to Members Allowances.

Item 17 – To agree the proposed ethical framework report

The report was late due verification of information contained therein.

Item 18 – To consider the report of the Governance Review Delivery Group and recommendations contained therein.

The report was late due to discussions taking place at the Governance Review Delivery Group after the despatch of the summons for this meeting.