

**CITY BOARD
30 AUGUST 2012**

ITEM A13

CITY BOARD MEETING 4 OCTOBER – CHANGE OF DATE

Report of the Director & Company Secretary

1. SUMMARY

This report proposes a change of date for the next City Board meeting.

2. RECOMMENDATION

To recommend to the Derby Homes Board that the next City Board meeting is held on Thursday 18 October 2012 at 6.00 pm.

3. MATTER FOR CONSIDERATION

- 3.1 The next meeting of the City Board is scheduled to take place on 4 October - only 5 weeks after this meeting. In addition there is a Derby Homes Board meeting on 20 September.
- 3.2 The close proximity of these meetings will present difficulties for officers in terms of report preparation and meeting timescales for issuing the agendas. It is therefore proposed to postpone the meeting until 18 October.

4. CONSULTATION IMPLICATIONS

The Chair of the City Board has been consulted on this proposal and has raised no objections.

The areas listed below have no implications directly arising from this report:

Consultation
Financial and Business Plan
Legal and Confidentiality
Council
Personnel

Environmental
Equalities Impact Assessment
Health & Safety
Risk
Policy Review

If Board Members or others would like to discuss this report ahead of the meeting please contact:

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Background Information: None
Supporting Information: None