

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 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 the last meeting.
- 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.
- 3.3 The City Board has been consulted on this proposal and has recommended the revised date to the Board.

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

Consultation	Environmental
Financial and Business Plan	Equalities Impact Assessment
Legal and Confidentiality	Health & Safety
Council	Risk
Personnel	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