
Report To:	The Shadow Integration Joint Board	Date:	28 May 2015
Report By:	Head of Legal & Property Services	Report No:	SL/LP/087/15
Contact Officer:	Sharon Lang	Contact No:	01475 712112
Subject:	Shadow Integration Joint Board – Proposed Dates of Future Meetings		

1.0 PURPOSE

- 1.1 The purpose of this report is to request the Shadow Integration Joint Board to consider its timetable of future dates based on five meetings per year.
- 1.2 The suggested dates are set out below, with meetings being held on Tuesdays (except for the first meeting), commencing at 3pm.

10 August 2015
10 November 2015
26 January 2016
15 March 2016
10 May 2016

- 1.3 It is expected that the Integration Joint Board will become formally constituted later in 2015, following which it is proposed that the Board adopt the programme of meetings as outlined above.

2.0 RECOMMENDATION

- 2.1 It is recommended that the Shadow Integration Joint Board consider and agree its timetable of future meeting dates.

3.0 FINANCIAL IMPLICATIONS

3.1 Financial

One off Costs:

Cost Centre	Budget Heading	Budget Year	Proposed Spend this Report	Virement From	Other Comments
n/a	n/a	n/a	n/a	n/a	n/a

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact £'000	Virement From (If Applicable)	Other Comments
n/a	n/a	n/a	n/a	n/a	n/a

There is no direct financial implication in respect of the proposals.

Legal

3.2 None.

Human Resources

3.3 None.

Equalities

3.4 None.

Repopulation

3.5 There are no direct implications in respect of repopulation.

4.0 CONSULTATIONS

4.1 The proposed dates have been included in the annual report on the cycle of Council, Committee, Sub-Committee and Board meetings submitted to the Inverclyde Council for its meeting on 4 June 2015.

5.0 BACKGROUND PAPERS

5.1 None.