

<b>Report To:</b>	<b>Inverclyde Integration Joint Board</b>	<b>Date:</b>	<b>10 May 2016</b>
<b>Report By:</b>	<b>Head of Legal &amp; Property Services</b>	<b>Report No:</b>	<b>SL/LP/052/16</b>
<b>Contact Officer:</b>	<b>Sharon Lang</b>	<b>Contact No:</b>	<b>01475 712112</b>
<b>Subject:</b>	<b>Inverclyde Integration Joint Board – Proposed Dates of Future Meetings</b>		

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## **1.0 PURPOSE**

- 1.1 The purpose of this report is to request the 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 commencing at 3pm.

Thursday 18 August 2016  
Tuesday 8 November 2016  
Tuesday 24 January 2017  
Tuesday 14 March 2017  
Tuesday 6 June 2017

## **2.0 RECOMMENDATION**

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

### 3.0 BACKGROUND

- 3.1 The Standing Orders of the Inverclyde Integration Joint Board provide for meetings to be held at such place and such frequency as may be agreed by the Board.
- 3.2 The proposal in this report is for 5 meetings to be arranged for the period September 2016 to June 2017.

### 4.0 FINANCIAL IMPLICATIONS

#### 4.1 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

- 4.2 There are no legal implications arising from the report.

#### Human Resources

- 4.3 There are no HR implications arising from the report.

#### Equalities

- 4.4 There are no equalities implications arising from the report.

### 5.0 CONSULTATIONS

- 5.1 The proposed dates have been included in the annual report on the cycle of Council, Committee, Sub-Committee and Board meetings to be submitted to the Inverclyde Council on 2 June 2016.

### 6.0 BACKGROUND PAPERS

- 6.1 None.