## CLYDE MUIRSHIEL PARK AUTHORITY



Report to: Joint Committee
On: 4 December, 2015

Report by the Clerk

SUBJECT: PARK AUTHORITY MEETINGS SCHEDULE 2016

## 1 Summary

1.1 The purpose of this report is to seek approval for the proposed dates for meetings of the Clyde Muirshiel Park Authority Joint Committee in 2016.

## 2 Recommendations

- 2.1 That meetings of Clyde Muirshiel Park Authority Joint Committee be held at 10.30 am on 19 February and 2 September, 2016 and that the Joint Committee decide venues for these meetings; and
- 2.3 That meetings of Clyde Muirshiel Park Authority Joint Committee be held at 10.30 am on 27 May and 2 December, 2016 at Barnbrock Farm prior to meetings of the Consultative Forum.

## 3 Background

- 3.1 In terms of Clyde Muirshiel Park Authority Joint Committee's Procedural Standing Orders:-
  - 5. The Joint Committee shall meet not less than four times during each year. Not less than ten working days shall be given to the Members by the Clerk to the Joint Committee in writing, specifying the business to be transacted.
  - 6. The Clerk to the Joint Committee shall be bound to convene an extraordinary meeting of the Joint Committee within 14 days of being requested in writing so to do by the Joint Committee Chairperson or any of the Constituent Authorities and not less than three working days notice of such meeting shall be given to the Members by the Clerk.

Meetings of the Joint Committee shall be held at such place as the Joint Committee may determine from time to time. If for any reason the place determined by the Joint Committee for a meeting shall not be available, the meeting shall be held at such place as the Chairperson shall determine.