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**To: Council**

**On: 28 April 2016**

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**Report by: Director of Finance and Resources**

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**Heading: Council Meeting on 23 June 2016**

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**1. Summary**

- 1.1 The date approved for the next meeting of the Council is currently 23 June 2016. Members will be aware that this date has now been confirmed as the date for the Referendum on the United Kingdom's membership of the European Union. Therefore, it is proposed that the date for the Council meeting is changed to another date.

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**2. Recommendations**

- 2.1 It is recommended that the Council agrees to the date for the Council meeting currently set for 23 June 2016 to be changed to Wednesday, 22 June 2016 at 9.30am in the Council Chamber.

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**3. Background**

- 3.1 The Council has an agreed programme of meetings of the full Council and its Boards up to April 2017. That programme includes a meeting of the Council on 23 June 2016.

- 3.2 The date for the Referendum on the United Kingdom's membership of the European Union has now been announced, which is also 23 June 2016.
- 3.3 Due to the commitments of both elected members and officers on the date of the Referendum, it is proposed to move the Council meeting to 22 June 2016. This date is believed to be suitable due to it being only one day before the planned date for the meeting, there being no other meetings that require to be changed as a result of the council meeting taking place on that date and there being no disruption to the administration of the Referendum.
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### **Implications of the Report**

1. **Financial - none**
2. **HR & Organisational Development - none**
3. **Community Planning – none**
4. **Legal - none**
5. **Property/Assets - none**
6. **Information Technology - none**
7. **Equality & Human Rights**

The Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.

8. **Health & Safety - none**
9. **Procurement - none**
10. **Risk - none**
11. **Privacy Impact - none**

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## List of Background Papers

none

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