

Meetings Timetable

IT Working Group

Committee: IT Working Group
Date: 15 DECEMBER 2005
Title: MEETINGS TIMETABLE

Agenda Item

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Summary

This report provides Members with provisional meeting dates for 2006.

Recommendations

That the timetable is approved, subject to any agreed amendments.

Background Papers

None.

Impact

Communication/Consultation	There are no specific communication and consultation implications contained in this report
Community Safety	There are no specific community safety implications contained in this report
Equalities	There are no specific equalities implications contained in this report
Finance	There are no specific financial implications contained in this report
Human Rights	There are no specific human rights implications contained in this report
Legal implications	There are no specific legal implications contained in this report
Ward-specific impacts	All
Workforce/Workplace	There are no specific workforce/workplace implications contained in this report

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Situation

1. The timetable for 2006 takes into account the following factors: -
 - a. The decision at the last meeting to meet every 2 months so that regular updates could be received by the group on the progress of the ICM project;
 - b. The IT capital programme has to be reported to Operations Committee on 9 February 2006. A meeting has been timetabled for 19 January 2006 to discuss this;
 - c. The IEG6 statement has to be completed as at 31 March 2006 and submitted by mid April 2006;
 - d. The 10 August 2006 meeting may need to be re-scheduled due to the committee summer recess.
2. The proposed dates are as follows: -
 - 19 January 2006
 - 13 April 2006
 - 15 June 2006
 - 10 August 2006
 - 12 October 2006
 - 14 December 2006

Options

3. This report recommends that Members agree the timetable of meetings.