

File: E/06/02/02

Report 08.869

Council

Minute extract from meeting held on 8 December 2008

2009 meeting schedule

Resolved

That the Council:

1. *Adopts the 2009 meeting schedule.*
2. *Agrees that the 2009 meeting schedule be circulated to key stakeholders.*
3. *Authorises the Divisional Manager Corporate and Strategy, to modify the schedule as and when required, in accordance with notification procedures specified in Standing orders.*