

**16. FIXING OF THE DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD**

The proposed dates for the ordinary meetings of this Board for 1999 were submitted for consideration. It was noted that both the April and July meeting dates clashed with those set for Standing Committees, necessitating the holding of the Board meetings in the last week of the previous month.

The Board **resolved** that pursuant to Section 114D(4)(d) of the Local Government Act 1974, the proposed schedule of dates for its ordinary meetings for 1999 be adopted.