

**Report to Council**  
9 February 2022  
By the Chief Executive  
**DECISION REQUIRED**



Not Exempt

## **Calendar of Meetings 2022/23**

### **Executive Summary**

This report proposes a programme of Council, Cabinet and Committee meetings, including standing Cabinet Member Policy Development Advisory Groups (PDAGs), for 2022/23. The programme takes into account, where possible, the dates of bank holidays and school holidays.

As in previous years, the calendar for 2022/23 is based on a two-monthly cycle for Council, Cabinet, Overview & Scrutiny Committee and PDAGs.

It is proposed that both the Licensing Committee and the Governance Committee should continue to meet only as required, although there will be an initial meeting of each to allow Members to be briefed on the functions of the Committee. Licensing and Standards sub-committees will also continue to be called as and when necessary.

### **Recommendations**

The Council is recommended to approve the calendar of meetings for 2022/23 as submitted.

### **Reasons for Recommendations**

To fix a programme of Council meetings, in accordance with the Council's Constitution, and to approve a calendar for Cabinet and Committee meetings, which enables the Council to transact its business in a timely and efficient manner.

### **Background Papers**

None.

**Wards affected:** None.

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## **Background Information**

### **1 Introduction and Background**

- 1.1 A draft calendar was prepared for initial consultation with officers to ensure that any statutory requirements/deadlines could be met during the year. The draft was then circulated to all Members for comment. Following further requested amendments it was re-circulated to Members, Directors and Heads of Service for any additional comments or observations.

### **2 Relevant Council policy**

- 2.1 The Council's Constitution, Part 4a, Rule 2, provides that "Ordinary meetings of the Council will take place in accordance with the notice of meetings decided at the Council's annual meeting." It has also been the Council's practice to agree a calendar for all Cabinet, Committee and PDAG meetings. As in previous years, the draft calendar is recommended for approval before the annual meeting to give sufficient notice to Councillors and so that the dates can be made public before the beginning of the next Municipal Year.

### **3 Details**

- 3.1 A draft calendar of meetings for 2022/23 has been prepared for Members' approval and is attached to this report as an appendix.
- 3.2 The proposed programme takes into account, where possible, the dates of bank holidays and school holidays.
- 3.3 As in previous years, the calendar for 2022/23 is generally based on a two-monthly cycle. Extraordinary Council or additional Cabinet/Committee/sub committee meetings may also be called during the year as necessary. Standards Committee is to meet on a three-monthly cycle, as in previous years, with sub committees to be called as and when required. Planning Committees continue to meet monthly.
- 3.4 It is proposed that the Licensing Committee should continue to meet only as required. Licensing sub-committees will also continue to be called as and when necessary. It is also proposed that meetings of the Governance Committee should continue to be called as and when required.
- 3.5 The PDAGs will continue to take place in the fortnight before each Cabinet meeting where practical. Following the Cabinet reshuffle in December 2021, there are now nine PDAGs reflecting the nine Cabinet portfolios.
- 3.6 Members briefings and seminars for training or development purposes will be arranged during the year on an ad-hoc basis as and when required.
- 3.7 The District Council elections will take place on 4 May 2023. The PDAG dates leading up to Cabinet in June 2023 will therefore be provisional only as it is likely these will not be required so soon after the ordinary election of Councillors for the new Municipal Year.

- 3.8 The draft calendar also shows possible dates for the first two months of the 2023/24 Council year, for information only (please note that these may change when the final calendar for that year is prepared).

## **4 Next Steps**

- 4.1 Once the calendar of meetings has been approved by the Council, the dates for 2022/23 will be published in the calendar of meetings on the Council's website.

## **5 Outcome of Consultations**

- 5.1 Members and Officers have been consulted to ensure that the proposed programme meets the requirements for reporting on statutory matters such as the budget and final accounts.

## **6 Other Courses of Action Considered but Rejected**

- 6.1 No other courses of action have been considered, as the Council requires a programme of meetings in order to transact its business in an efficient manner.

## **7 Resource Consequences**

- 7.1 There are no resource consequences.

## **8 Legal Considerations**

- 8.1 The Council is required to agree a programme of meetings for each municipal year by no later than the date of the annual Council meeting.

## **9 Risk Assessment**

- 9.1 If the Council does not approve a calendar of meetings, there is a risk that it will not meet requirements for reporting on statutory matters such as the budget and final accounts, dealing with planning applications etc. There would also be a risk to the Council's reputation, as it would not be seen to be operating in an open and timely manner.

## **10 Other Considerations**

- 10.1 The approval of a programme of meetings for the year will enable its publication in advance. This will ensure that this information can be made available to members of the public who may wish to attend and/or address meetings of the Council and its Committees or the Cabinet in exercise of a number of the convention rights, including a Right to a Family Life and Freedom of Expression.
- 10.2 There are no positive or negative impacts arising from this proposal in relation to crime and disorder, equality and diversity or sustainability.