

Supplement for

COUNCIL - WEDNESDAY, 22 NOVEMBER 2023

Agenda No Item

8. **Programme of Meetings 2024/25 3 - 6**

Purpose

To set a programme of Council and Committee meetings for 2024/25.

Recommendations

1. Agree the programme of meetings from June 2024 to May 2025 as set out in Annexes A and B.
2. Delegate authority to the Director of Governance and Development (Monitoring Officer), in consultation with Group Leaders, to make changes to the programme of meetings in the event that there is any future decision of Council to change the committee structure or committee remits that impacts the programme of meetings.
3. Delegate authority to the Democratic Services Business Manager to set the meeting dates for the Performance and Appointments Committee.
4. Delegate Authority to the Director of Governance and Development (Monitoring Officer) to set dates for member training and briefing sessions, any working groups established by the Council and any meetings of the Licensing Sub-Committee (Licensing Act 2003 Matters) and the Standards Hearings Sub-Committee (if required).
5. Agree that, subject to any alternative proposals Council considers and agrees, meeting start times will be rolled forwards from 2023/24.

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Amendment to item no. 8 Programme of Meetings 2024/25 by the Liberal Democrat Group

Meeting of the Full Council held on 22 November 2023 2pm

That the Council Resolves to:

1. Agree the programme of meetings from June 2024 to May 2025 as set out in Annexes A and B.
2. Delegate authority to the Director of Governance and Development (Monitoring Officer), in consultation with Group Leaders, to make changes to the programme of meetings in the event that there is any future decision of Council to change the committee structure or committee remits that impacts the programme of meetings.
3. Delegate authority to the Democratic Services Business Manager to set the meeting dates for the Performance and Appointments Committee.
4. Delegate Authority to the Director of Governance and Development (Monitoring Officer) to set dates for member training and briefing sessions, any working groups established by the Council and any meetings of the Licensing Sub-Committee (Licensing Act 2003 Matters) and the Standards Hearings Sub-Committee (if required).
5. ~~Agree that, subject to any alternative proposals Council considers and agrees, meeting start times will be rolled forwards from 2023/24.~~ meeting start times as shown in Section 4.1 of the report except for meetings of the Overview and Scrutiny and Audit and Governance Committees which will start at 4pm.
6. Change the start time for meetings of the Overview and Scrutiny Committee and Audit and Governance Committee to 4pm with effect from their meetings in January 2024

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Amendment to Agenda Item 8 – Full Council 22nd November, 2023

PROGRAMME OF MEETINGS 2024/25

Proposed by Cllr Tom Stowe

Amendment to recommendations as follows:

“Recommendation(s)

That Council resolves to:

- ~~1. Agree the programme of meetings from June 2024 to May 2025 as set out in Annexes A and B.~~
1. Instruct Officers to revise Annex A and B with new meeting times so that no meeting time agreed by Full Council starts after 3pm and request that this revised programme of meetings be returned to January Full Council for approval.
2. Delegate authority to the Director of Governance and Development (Monitoring Officer), in consultation with Group Leaders, to make changes to the programme of meetings in the event that there is any future decision of Council to change the committee structure or committee remits that impacts the programme of meetings.
3. Delegate authority to the Democratic Services Business Manager to set the meeting dates for the Performance and Appointments Committee.
4. Delegate Authority to the Director of Governance and Development (Monitoring Officer) to set dates for member training and briefing sessions, any working groups established by the Council and any meetings of the Licensing Sub-Committee (Licensing Act 2003 Matters) and the Standards Hearings Sub-Committee (if required).
- ~~5. Agree that, subject to any alternative proposals Council considers and agrees, meeting start times will be rolled forwards from 2023/24.~~

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