

Amendment proposed by Cllr Joe Harris on Meetings Programme recommendations (agenda item 13)

Amendment to recommendation f) and additional recommendation h) highlighted below.

That Council resolves to:

- a) Approve the programme of meetings for May 2023 and the inclusion of a Licensing Sub-Committee meeting on 26 April 2023 as set out in part 2 of the report and shown in Annex A;
- b) Note that the Leader of the Council has agreed to move the Cabinet meeting originally scheduled for 6 March 2023 to 13 March 2023 and to cancel the Cabinet meeting that was scheduled for 3 April 2023;
- c) Approve the programme of meetings for June 2023 to May 2024 (Annex B);
- d) 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;
- e) Delegate authority to the Democratic Services Business Manager to set meeting dates for the Performance and Appointments Committee and the Licensing Sub-Committee (Licensing Act 2003 Matters);
- f) That meetings shall start at the same times as in 2022/23 subject to the following changes:
 - All Planning and Licensing Committee meetings to start at 2pm
 - Licensing Sub-Committee meetings to start no earlier than 2pm
 - Annual Council meetings on 25/05/2023 and 15/05/2024 to start at 6pm
 - Overview and Scrutiny and Audit Committee meetings to start at 5pm;
- g) Delegate Authority to the Director of Governance and Development (Monitoring Officer) to set dates for member training and briefing sessions and any working groups established by the Council.
- h) Request that the Constitution Working Group considers recommending a change to the Council's Constitution so that meetings of Overview and Scrutiny Committee and Audit Committee shall have a maximum duration of three hours.