



Annual Council

23 May 2023

Title	Report of Head of Governance
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Updated collated Calendar of Meetings for 2023/24
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Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

Recommendations

That the Council note and approve the updated calendar of meetings for 2023/24 in Appendix A.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.
- 1.2 Since the approval of the Calendar of Meetings 2023/24 at Council on 28 February 2023, requests have been received to change the date of meetings as follows:
 - Move Licensing & General Purposes Committee from Thursday 9th November 2023 to Wednesday 8th November 2023; and

- Move North Area Committee from: Thursday 15th June 2023 to Thursday 22nd June 2023; and Thursday 21st March 2024 to Thursday 28th March 2024.

2. REASONS FOR RECOMMENDATIONS

2.1 As set out in the attached appendix.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 N/A

4. POST DECISION IMPLEMENTATION

4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 None specifically arising from this report.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 There are no specific financial implications from the changes in the appendices. All changes will be funded from the Council's budget.

5.3 Social Value

5.3.1 N/A

5.4 Legal and Constitutional References

5.4.1 None specifically arising from this report.

5.5 Risk Management

5.5.1 None specifically arising from this report.

5.6 Equalities and Diversity

5.6.1 None specifically arising from the report.

5.7 Corporate Parenting

5.7.1 None specifically arising from the report.

5.8 Consultation and Engagement

5.8.1 None specifically arising from the report.

5.9 **Insight**

5.9.1 None specifically arising from the report.

6. **BACKGROUND PAPERS**

6.1 None.