

North East Derbyshire District Council

Council

31 July 2023

PROPOSED SCHEDULE OF MEETINGS FOR THE 2023-24 MUNICIPAL YEAR

Report of the Assistant Director of Governance and Monitoring Officer

Classification: This report is public

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PURPOSE / SUMMARY

To set out the proposed Schedule of Meetings for the 2023-24 Municipal Year.

RECOMMENDATIONS

1. That Council approves the proposed Schedule of Meetings for the 2023-24 Municipal Year.

IMPLICATIONS

Finance and Risk: Yes No

Details:

On Behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

On Behalf of the Solicitor to the Council

Staffing: Yes No

Details:

On behalf of the Head of Paid Service

DECISION INFORMATION

Decision Information	
<p>Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:</p> <p>NEDDC: Revenue - £100,000 <input type="checkbox"/> Capital - £250,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)</p>	No
District Wards Significantly Affected	All
<p>Consultation: Leader / Deputy Leader <input type="checkbox"/> Cabinet <input type="checkbox"/> SMT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	Yes Group Leaders

Links to Council Plan priorities, including Climate Change, Equalities, and Economics and Health implications.

Good Governance

REPORT DETAILS

1 Proposed Schedule of Meetings

- 1.1 With the agreement of Standards Committee, the Council's different political groups were consulted on the draft Schedule of Meetings for the 2023-24 Municipal Year. This consultation was intended to reduce as far as possible the need for subsequent changes to meeting dates.
- 1.2 Although the proposed Schedule of Meetings was developed and circulated as part of the first iteration of the report, it became clear that significant changes would be required to the schedule in order to accommodate the various changes to the Council's Scrutiny and other Member decision making arrangements.
- 1.3 For this reason Annual Council agree an Interim Schedule of Meetings for the May to July 2023 period, with the aim that a fully revised Schedule then be prepared and submitted to Council for approval at its meeting on 31 July 2023. The proposed Schedule of Meetings for the August 2023 to May 2023 period is attached at **Appendix 1**. The Schedule can also be accessed

through the Calendar on the Council's website, along with the agendas and minutes for these meetings.

2 Reasons for Recommendation

2.1 To agree a Schedule of Meetings for the 203-24 Municipal Year.

3 Alternative Options and Reasons for Rejection

3.1 None

DOCUMENT INFORMATION

Appendix No	Title
1	Proposed Calendar of Meetings for the 2023-24 Municipal Year.
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet you must provide copies of the background papers)	