

ANNUAL COUNCIL MEETING – 17 MAY 2022

REVISED SCHEDULE OF MEETINGS FOR 2022/23

1.0 Purpose of Report

- 1.1 To approve a revised Schedule of Meetings covering the period May 2022 to May 2023, reflecting the proposed new governance arrangements to be implemented as from this meeting of the Council.

2.0 Background Information

- 2.1 As Members will be aware, a Schedule of Meetings, based on the new governance arrangements, was agreed by the Full Council at the meeting held on 14 December 2021.
- 2.2 Since that Schedule was agreed, the Governance Review Working Party have been further considering the governing arrangements which has required changes to the Schedule as was agreed.
- 2.3 There is now clarity that a Shareholder Committee will not be convened; that an additional meeting of the Policy & Performance Improvement Committee was required in January 2023; and that meetings of the Planning Committee would continue to meet at 4.00pm.
- 2.4 In addition, there has been discussion within the Working Party that it would be beneficial for the Cabinet to meet on a Tuesday (rather than a Wednesday as had been proposed) given publication dates and reporting by local media. As such the Schedule has been further revised to accommodate such a move, with the Planning Committee meetings now being proposed to be held on Thursdays.
- 2.4 Members are also requested to note that the meeting frequency and dates for the Tenant Engagement Board and Planning Policy Board will be agreed by those bodies once their membership had been agreed.
- 2.5 The proposed revised draft Schedule of Meetings for 2022/23 is attached as an **Appendix** to the report.

3.0 RECOMMENDATION

That the proposed revised Schedule of Meetings for 2022/23 be approved.

Background Papers

Nil.

For further information please contact Nigel Hill on extension 5243.

John Robinson
Chief Executive