



Northumberland

County Council

COUNTY COUNCIL

17 MAY 2023

TIMETABLE OF MEETINGS

Report of the Head of Democratic and Electoral Services

Responsible Member: Barry Flux, Business Chair

Purpose of report

To seek Council's approval of the annual timetable of meetings for 2023-24.

Recommendations

- (a) that the annual timetable of meetings for 2023-24 attached to this report be agreed; and
- (b) Working Groups to consider and agree their own timetable of meetings for 2023-24 (detailed in the appendix A) at their first meetings after the annual Council meeting.

Link to Corporate Plan

This report is relevant to the Excellence Value included in the NCC Corporate Plan 2023-26

Key issues/Background

Council Procedure Rule 1.1 (12) in Part 5 of the Constitution stipulates that the Annual Meeting of the Council shall "approve the diary of meetings of Council and its committees for the year".

Members' attention is drawn to the following in relation to the draft timetable for 2023-24:-

- It is proposed that meetings of full Council between October and March will begin at 2.00 pm when daylight is short. Meetings between April and September will remain at 3.00 pm.
- The meetings of the Local Area Councils included in the timetable are subject to approval of the LAC Review report elsewhere on the Council agenda.

Council is requested to approve the timetable of meetings in line with the Council's Constitution and to agree that non decision making committees and working groups agree

their own timetable of meetings following annual Council. A suggested timetable for this is included in the appendix to the report.

Implications

Policy	The proposals will bring practice in line with the Council's Constitution
Finance and value for money	None
Legal	The proposals will bring practice in line with the Council's Constitution
Procurement	None
Human Resources	None
Property	None
Equalities (Impact Assessment attached) Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>	None
Risk Assessment	None
Crime & Disorder	None
Customer Consideration	None
Carbon reduction	None
Health and Wellbeing	None
Wards	All

Background papers:

Council's Constitution

Report sign off.

Authors must ensure that officers and members have agreed the content of the report:

	Full Name of Officer
Monitoring Officer/Legal	S. Binjal
Executive Director of Transformation and Resources and S151 Officer	
Relevant Executive Director	
Chief Executive	
Portfolio Holder(s)	

Author and Contact Details

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