



Northumberland

County Council

COUNTY COUNCIL

30 MARCH 2022

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 to suspend Standing Orders in order that the annual timetable of meetings for 2022-23 can be agreed.

Recommendations

- (a) that approval be given to the suspension of Council Procedure Rule 1.1 (12) in Part 5 of the Constitution; and
- (b) that the annual timetable of meetings for 2022-23 attached to this report be agreed.

Link to Corporate Plan

This report is relevant to the Excellence and Quality priority included in the NCC Corporate Plan 2021-24

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".

It has become custom to have the timetable of meetings approved at the February budget meeting of Council in order to give members and officers additional time to organise diaries. However, this is not in accordance with the Council's Constitution. Council is therefore requested to approve the suspension of Standing Orders on this occasion so that the draft timetable attached to this report may be agreed in advance of the Annual Meeting in May. In future years, a draft timetable will be circulated to members for information only

in advance of the Annual Meeting, with formal approval sought at the Annual Meeting itself in accordance with the Council's Constitution.

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	
Executive Director of Finance & S151 Officer	
Relevant Executive Director	
Chief Executive	
Portfolio Holder(s)	

Author and Contact Details

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