



**REPORT of
DIRECTOR OF STRATEGY, PERFORMANCE AND GOVERNANCE**

**to
COUNCIL
6 JULY 2022**

CHANGE OF DATE TO STATUTORY ANNUAL COUNCIL 2023

1. PURPOSE OF THE REPORT

- 1.1 To revise the Statutory Annual Council meeting to allow time for members onboarding and our Constitutional processes.

2. RECOMMENDATION

That the Statutory Annual Council for 2023 is moved to Thursday 18 May 2023.

3. SUMMARY OF KEY ISSUES

- 3.1 The schedule of meetings was agreed under emergency powers on the 24 December 2021, following an abandoned Council meeting on 16 December 2021, and included a date for Statutory Council of Thursday 11 May 2023.
- 3.2 Full District elections take place on Thursday 4 May 2023, and new Members officially take office on Monday 8 May 2023.
- 3.3 With this in mind, we suggest 18 May for the 2023 Statutory Annual meeting of the Council, to allow time for groups to be confirmed and nominations put forwards, and in line with our Constitutional deadlines.

4. CONCLUSION

- 4.1 It is suggested that the Statutory Annual meeting of the Council date for 2023 is moved to Thursday 18 May 2023.

5. IMPACT ON STRATEGIC THEMES

- 5.1 Good meeting scheduling supports the performance and efficiency strategic theme

6. IMPLICATIONS

- (i) **Impact on Customers** – None.
- (ii) **Impact on Equalities** – None.

- (iii) **Impact on Risk** – Proposed date reduces risk that nominations will not be received in time and promotes smooth meeting running. There will be a leader-designate rather than a leader for one extra week.
- (iv) **Impact on Resources (financial)** – None.
- (v) **Impact on Resources (human)** – Proposed date gives officers and members enough time to onboard new members and make meeting arrangements.
- (vi) **Impact on the Environment** – None.
- (vii) **Impact on Strengthening Communities** - None.

Background Papers: None.

Enquiries to: Cheryl Hughes, Programmes, Performance and Governance Manager.