

FULL COUNCIL

Wednesday, 24 May 2023

Subject	Calendar of Meetings for 2023-24
Report by	Leader of the Council
Supporting	Kate Blakemore
Officer	Strategic Director
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Is the report Open or Exempt? OPEN

Category of Exempt	Not applicable.
Information and reason why it	
is NOT in the public interest to	
disclose the exempt	
information.	
Wards Affected:	All Wards

Purpose and high-level overview

Purpose of Report:

To seek approval for changing the start times for Full Council and Cabinet meetings from 6.30pm to 6.00pm, for the 2023/24 municipal year.

Options:

None. The Calendar of Meetings provides the framework for the Council's democratic and decision-making processes and is a statutory requirement for dates and timings to be set by Council.

Recommendation:

That the changing of start times for Full Council and Cabinet meetings from 6.30pm from 6.00pm, for the 2023 /24 municipal year, be approved.

Corporate Impact Assessment

Governance:

There are statutory and constitutional requirements to hold Council meetings to formulate decisions and to approve policies / strategies. The publication of Agendas and reports for meetings are undertaken in accordance with statutory requirements.

Publication of the Calendar of Meetings and timings allows the public to know in advance when Council and Committee meetings are being held.

ESC policies and strategies that directly apply to the proposal:

Not applicable

Environmental:

Not applicable

Equalities and Diversity:

Our meetings will be convened in venues that meet the requirements of the Equality Act 2010, in terms of public accessibility, in order to ensure access to Council meetings for all. Both East Suffolk House and Riverside meeting the Equality Act 2010 requirements for public accessibility.

In addition, copies of the Agenda, reports or supporting documentation can be made available in large print, Braille or in a different language, on request.

Financial:

The cost of administering all the proposed meetings can be met from within existing budgets.

Human Resources:

Not applicable.

ICT:

The public can view Council meetings (including Committees and Sub-Committees) online, via YouTube, when 'open' items of business are being considered. The Agenda and accompanying 'open' reports for meetings are made available to view on the Council's website.

Legal:

There are statutory and constitutional requirements to hold Council meetings to formulate decisions and to approve policies / strategies. The publication of Agendas and reports for meetings are undertaken in accordance with statutory requirements.

Publication of the Calendar of Meetings and timings allows the public to know in advance when Council and Committee meetings are being held.

Risk:

Not applicable.

	External consultation is not necessary. However, due care has
External Consultees:	been taken not to hold meetings at the same time as other nearby
	local authorities such as Suffolk County Council.

Strategic Plan Priorities

Select the priorities of the <u>Strategic Plan</u> which are supported by this proposal: (Select only one primary and as many secondary as appropriate)		Primary priority	Secondary priorities
T01	Growing our Economy		
P01	Build the right environment for East Suffolk		
P02	Attract and stimulate inward investment		
P03	Maximise and grow the unique selling points of East Suffolk		
P04	Business partnerships		
P05	Support and deliver infrastructure		
T02	Enabling our Communities		
P06	Community Partnerships		
P07	Taking positive action on what matters most		
P08	Maximising health, well-being and safety in our District		
P09	Community Pride		
Т03	Maintaining Financial Sustainability		
P10	Organisational design and streamlining services		

P11	Making best use of and investing in our assets	
P12	Being commercially astute	
P13	Optimising our financial investments and grant opportunities	
P14	Review service delivery with partners	
т04	Delivering Digital Transformation	
P15	Digital by default	
P16	Lean and efficient streamlined services	
P17	Effective use of data	
P18	Skills and training	
P19	District-wide digital infrastructure	
1 1 3		
T05	Caring for our Environment	
T05	Caring for our Environment	
T05 P20	Caring for our Environment Lead by example	
T05 P20 P21	Caring for our Environment Lead by example Minimise waste, reuse materials, increase recycling	
T05 P20 P21 P22	Caring for our Environment Lead by example Minimise waste, reuse materials, increase recycling Renewable energy	
T05 P20 P21 P22 P23	Caring for our Environment Lead by example Minimise waste, reuse materials, increase recycling Renewable energy Protection, education and influence	
T05 P20 P21 P22 P23 XXX XXX	Caring for our Environment Lead by example Minimise waste, reuse materials, increase recycling Renewable energy Protection, education and influence Governance	
T05 P20 P21 P22 P23 XXX XXX How	Caring for our Environment Lead by example Minimise waste, reuse materials, increase recycling Renewable energy Protection, education and influence Governance How ESC governs itself as an authority	

reports for meetings are undertaken in accordance with statutory requirements.

Background and Justification for Recommendation

1	Background facts
1.1	The Calendar of Meetings provides the framework for the Council's democratic and decision-making processes and is a statutory requirement.
1.2	It also enables all Members of the Council to plan and insert proposed meeting dates in their diaries in advance and allows the public and press to view future meeting dates.
1.3	The publication of Agendas and reports for meetings must be undertaken in accordance with statutory requirements.
1.4	It is important that the Council's meetings are programmed to ensure that decision-making is undertaken in a timely way to help with the implementation of Council strategies, plans, priorities and in fulfilling statutory and constitutional obligations.

2	Current position
2.1	The Council has a current Calendar of Meetings for 2023-24, which was approved by Full Council at its meeting in January 2023.
2.2	Previously, the start time of meetings has been standardised to give consistency and to accommodate the anticipated volume of business.
2.3	This paper seeks approval to change the timings of Full Council and Cabinet meetings from 6.30pm from 6.00pm.

3	How to address current situation
3.1	The Calendar including the change to timings, once approved, will be publicised and will be available to view on the Council's website: <u>www.eastsuffolk.gov.uk</u>
3.2	The meeting papers for Full Council, Cabinet and the Committees are also available to view on the website.
3.3	The majority of the Council's meetings are available to view on the Council's YouTube channel, when 'open' items of business are being considered.

4	Reason for recommendation
4.1	To enable the effective scheduling of Council business for 2023/24.

Appendices

Appendices:	
Appendix A	The proposed Calendar of Meetings for 2023-24 showing the changing of
	time for Full Council and Cabinet meetings from 6.00pm from 6.30pm.

Background reference papers: None