

## Report of the Executive Director

**CHANGES TO GOVERNANCE ARRANGEMENTS/DRAFT  
PROGRAMME OF MEETINGS FOR MAY 2022 TO APRIL 2023**1. Purpose of report

To update Members with the draft Programme of Meetings for May 2022 to April 2023 for Cabinet, Council, Governance, Audit and Standards Committee and Planning Committee and seek resolution on issues in relation to the changes to governance arrangements.

2. Detail

Following the Changes to Governance Arrangements report that was submitted to full Council on 13 October 2021 the proposal in principal is to adopt a Leader and Cabinet style of governance from May 2022.

Attached at the appendix is a proposal for the draft programme of meetings for Cabinet, Council, Governance, Audit and Standards Committee and Planning Committee. This is a noting report, as the programme of meetings is partial and does not give dates for committees that might arise from the detailed discussions about the new governance arrangements, of which members are requested that a Working Group be assembled to assist with before reporting back to Full Council.

Consideration has been given to the requirements of the timing of meetings to approve the relevant budget reports for financial purposes.

In accordance with the Member Development Charter criteria the programme takes account school holidays, cultural and faith commitments and has been composed so as to avoid collision with any significant dates.

3. Further information

A further report will be provided with the governance arrangements and programme of meetings for approval at a future Council meeting.

**Recommendation**

**Council is asked to:**

- 1. NOTE the draft Programme of Meetings for May 2022 to April 2023.**
- 2. RESOLVE that a budget of up to £10,000 be approved for the appointment of external support for the necessary amendments to the Constitution.**
- 3. RESOLVE that a Working Group be formed to consider the necessary arrangements prior to a further report being submitted to Full Council.**

Background papers

Nil

Meeting dates for May 2022 to April 2023

| Date              | Meeting                                   |
|-------------------|---|
| 4 May 2022        | Planning Committee                        |
| 11 May 2022       | <b>Council</b>                            |
| 16 May 2022       | Governance, Audit and Standards Committee |
| 24 May 2022       | Cabinet                                   |
| 8 June 2022       | Planning Committee                        |
| 16 June 2022      | Bramcote Bereavement Joint Services       |
| 21 June 2022      | Cabinet                                   |
| 6 July 2022       | Planning Committee                        |
| 13 July 2022      | <b>Council</b>                            |
| 18 July 2022      | Governance, Audit and Standards Committee |
| 19 July 2022      | Cabinet                                   |
| 22 July 2022      | Annual Borough Parish                     |
| 27 July 2022      | Planning Committee                        |
| 7 September 2022  | Planning Committee                        |
| 13 September 2022 | Cabinet                                   |
| 26 September 2022 | Governance, Audit and Standards Committee |
| 5 October 2022    | Planning Committee                        |
| 11 October 2022   | Cabinet                                   |
| 12 October 2022   | <b>Council</b>                            |
| 2 November 2022   | Planning Committee                        |
| 15 November 2022  | Cabinet                                   |
| 28 November 2022  | Governance, Audit and Standards Committee |
| 7 December 2022   | Planning Committee                        |
| 13 December 2022  | Cabinet                                   |
| 14 December 2022  | <b>Council</b>                            |
| 4 January 2023    | Planning Committee                        |
| 10 January 2023   | Cabinet                                   |
| 1 February 2023   | Planning Committee                        |
| 7 February 2023   | Cabinet                                   |
| 1 March 2023      | <b>Council</b>                            |

| <b>Date</b>   | <b>Meeting</b>                           |
|---------------|--|
| 8 March 2023  | Planning Committee                       |
| 13 March 2023 | Governance Audit and Standards Committee |
| 14 March 2023 | Cabinet                                  |