COUNCIL 13 December 2023

Report of the Monitoring Officer

PROGRAMME OF MEETINGS FOR MAY 2024 TO APRIL 2025

1. Purpose of report

To seek approval of the Programme of meetings for May 2024 to April 2025.

2. Recommendation

Council is asked to RESOLVE that the Programme of Meetings for May 2024 to April 2025, as set out in the appendix, be approved.

3. <u>Detail</u>

The proposed Programme of Meetings, is shown in the appendix. The dates for the Bramcote Bereavement Services Joint Committee are agreed by that Committee.

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.

4. <u>Financial Implications</u>

The comments from the Head of Finance Services were as follows:

There are no financial implications to consider as part of this report. The timing of meetings to align with the requirements of the budget setting process and the approval of the annual financial statements is both acknowledged and appreciated.

5. Legal Implications

The comments from the Head of Legal Services were as follows:

No Comments

6. Human Resources Implications

The comments from the Human Resources Manager were as follows:

Not applicable

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7. <u>Union Comments</u>

The comments from the Union were as follows:

Not applicable

8. <u>Data Protection Compliance Implications</u>

Not applicable

9. Equality Impact Assessment

Not applicable

10. <u>Background Papers</u>

Nil.