# **City Council**



Date of meeting: 29 January 2024

Title of Report: Committee Calendar 2024/25

Lead Member: Councillor Tudor Evans OBE (Leader)

Lead Strategic Director: Giles Perritt (Assistant Chief Executive)

Author: Ross Jago (Head of Governance, Performance and Risk)

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Your Reference: CommitteeCalendar24/25

Key Decision: No

Confidentiality: Part I - Official

#### **Purpose of Report**

The purpose of this report is to provide the Plymouth City Council indicative committee meeting dates for 2024/25. Consideration has been given to avoiding the schedule of main political party conferences, the Local Government Association conference and other key clashes in proposing these dates.

#### **Recommendations and Reasons**

That Council notes the indicative dates for meetings to be held in 2024 and 2025.

#### Alternative options considered and rejected

The Council's Annual calendar of meetings gives notification of proposed dates to aid Councillors in their diary planning.

#### Relevance to the Corporate Plan and/or the Plymouth Plan

The meetings of Council are a central element of the democratic process of the Council, which supports the democratic values of the Corporate Plan.

## Implications for the Medium Term Financial Plan and Resource Implications:

None identified.

#### **Financial Risks**

None identified.

#### **Carbon Footprint (Environmental) Implications:**

There are no direct implications.

## Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

\* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

None identified.

# **Appendices**

\*Add rows as required to box below

Ref.	Title of Appendix	<b>Exemption Paragraph Number</b> (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.							
		ı	2	3	4	5	6	7	
Α	Committee Calendar 2024/25								

# **Background papers:**

\*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exem	Exemption Paragraph Number (if applicable)								
	is not for	If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part I of Schedule I 2A of the Local Government Act 1972 by ticking the relevant box.								
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# Sign off:

Fin	N/A	Leg	N/A	Mon Off	N/A	HR	N/A	Asset s	N/A	Strat Proc	N/A
Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 25/01/2024											