**DECISION** 

# RIBBLE VALLEY BOROUGH COUNCIL REPORT TO POLICY AND FINANCE COMMITTEE

meeting date: TUESDAY 9 APRIL 2024

title: DRAFT CYCLE OF COMMITTEE MEETINGS 2024/25

submitted by: MARSHAL SCOTT - CHIEF EXECUTIVE

principal author: REBECCA HODGSON - DEMOCRATIC SERVICES & CIVIC OFFICER

#### 1 PURPOSE

- 1.1 To request Committee's consideration of the proposed meeting cycle for committees for the municipal year 2024/25.
- 1.2 Relevance to the Council's ambitions and priorities:

One of the Council's stated aims is to be a well-run Council. Meetings of the Council and its committees are arranged to be as accessible as possible to enhance the transparency of the Council's work.

## 2 BACKGROUND

- 2.1 The draft meeting cycle is drawn up at this time of year for the forthcoming municipal year i.e. 2024/25.
- 2.2 It is subject to final approval at the Annual meeting on 14 May 2024.
- 2.3 Some meeting dates have to fit into other timetables, e.g. approval of the Statement of Accounts, setting the Council Tax.
- 3 ISSUES
- 3.1 The draft meeting cycle at Appendix A is similar to the cycle for 2023/24. All the committees are the same and the order in which the meetings are held largely remain the same.
- 3.2 There are no Borough elections being held in May 2025, therefore, it is proposed that the 2024/25 Annual Meeting be held on 13 May 2025.
- 3.2 Consideration has been given to various issues that have resulted in:
  - Meeting dates being arranged around the Easter holidays
  - · Meeting dates avoiding, where possible, half term holidays
  - the 'summer' cycle being condensed as far as possible
- 3.3 All committees and Council will be held in the Council Chamber. The legislation allowing for remote meetings expired on 7 May 2021. Members will be kept informed of any changes to legislation should this happen.

#### 4 RISK ASSESSMENT

- 4.1 The approval of this report may have the following implications:
  - Resources the estimated costs of administering the committee arrangements is included in the approved budget for 2024/25.
  - Technical, Environmental and Legal None arising as a direct result of this report.
  - Political None arising as a direct result of this report.
  - Reputation None arising as a direct result of this report.
  - Equality & Diversity None arising as a direct result of this report.

## 5 **RECOMMENDED THAT COMMITTEE**

5.1 Approve the draft meeting cycle at Appendix A for ratification at the Annual Meeting on 14 May 2024.

REBECCA HODGSON
DEMOCRATIC SERVICES OFFICER

MARSHAL SCOTT CHIEF EXECUTIVE

**BACKGROUND PAPERS** 

Meeting Cycle 2023/24

For further information please ask for Rebecca Hodgson, extension 4408

REF: RH/P&F090424