Part I Main author: Clare Cade Not Ward Specific

WELWYN HATFIELD BOROUGH COUNCIL –

13 November 2024
REPORT OF THE ASSISTANT DIRECTOR (LAW AND GOVERNANCE)

### **SCHEDULE OF MEETINGS 2025/26**

#### 1 Executive Summary

1.1 The purpose of this report is to seek approval to the timetable of meetings for the 2024/25 Municipal Year.

#### 2 Recommendation

2.1 That the timetable setting out dates of meetings for the Municipal Year 2025/26 as attached at Appendix A be approved.

#### 3 Explanation

- 3.1 At the meeting of Council on 26 September 2019, Members agreed that the timetable of meetings can be approved at any ordinary Council meeting during the Municipal Year, rather than having to wait until the Annual Council meeting in May.
- 3.2 This facilitates effective forward planning both for Members and Officers in the transaction of Council business and as part of the modernisation of decision-making processes and procedures.

#### **Implications**

- 4 Legal Implication(s)
- 4.1 None.
- 5 <u>Financial Implication(s)</u>
- 5.1 None.
- 6 Risk Management Implications
- 6.1 None
- 7 Security and Terrorism Implication(s)
- 7.1 None
- 8 <u>Procurement Implication(s)</u>
- 8.1 None
- 9 Climate Change Implication(s)
- 9.1 None

## 10 <u>Human Resources Implication(s)</u>

10.1 None

## 11 Health and Wellbeing Implication(s)

11.1 None

## 12 <u>Communication and Engagement Implication(s)</u>

12.1 None

## 13 <u>Link to Corporate Priorities</u>

13.1 The committee timetable supports the corporate priorities under "A well-run Council which puts our customers first".

# 14 Equality and Diversity

14.1 An Equality Impact Assessment (EqIA) was not completed because this report does not propose changes to existing service-related policies or the development of new service-related policies.

Name of author Clare Cade

Title Governance Services Manager

Date 5 November 2024

**Appendix A** – Draft Committee Timetable 2025/26

ALCOHOL	Alcohol and Regulated Entertainment Sub- Committee			
ANN. COUNCIL	Annual Council			
AUDIT	Audit Committee			
BANK HOLIDAY				
CABINET	Cabinet			
CHP	Cabinet Housing Panel			
CLIMATE	Climate Biodiversity Cabinet Panel			
COUNCIL	Council			
CPPP	Cabinet Planning and Parking Panel			
CCP	Community Cabinet Panel			
DMC	Development Management Committee			
Elections				
GRANTS	Grants Board			
Induction				
LICENSING	Licensing Committee			
MD	Member Development Session			
MDSG	Member Development Steering Group			
OSC	Overview and Scrutiny Committee			
Pre-Cab	Pre-Cabinet Briefing			
SPEC. CABINET	Special Cabinet			
SPEC. COUNCIL	Special Council			
STANDARDS	Standards Committee			