# Agenda Item 100.

# TITLE Timetable of Meetings 2024/25

FOR CONSIDERATION BY Council on 18 January 2024

WARD None Specific;

**LEAD OFFICER** Deputy Chief Executive - Graham Ebers

## **OUTCOME / BENEFITS TO THE COMMUNITY**

To provide transparency and to ensure that the community and all interested stakeholders are able to view a timetable of dates of all public facing formal meetings taking place at the Council.

To ensure that the requirement as detailed in the Council's Constitution, that an annual timetable of meetings be agreed is met.

#### RECOMMENDATION

That Council agrees the 2024/2025 Timetable of Meetings.

#### SUMMARY OF REPORT

As detailed in the Council's Constitution, the determination of the Timetable of Council and Committee Meetings for the ensuing municipal year, is a matter for Full Council.

This report recommends draft dates for Council and Committee meetings for the municipal year 2024/2025 as detailed in Appendix 1 of the report.

## Background

As detailed in the Council's Constitution, the determination of the Timetable of Council and Committee Meetings for the ensuing municipal year, is a matter for Full Council.

This report recommends draft dates for Council and Committee meetings for the municipal year 2024/2025 as detailed in Appendix 1 of the report.

#### FINANCIAL IMPLICATIONS OF THE RECOMMENDATION

The Council faces unprecedented financial pressures as a result of; the longer term impact of the COVID-19 crisis, Brexit, the war in Ukraine and the general economic climate of rising prices and the increasing cost of debt. It is therefore imperative that Council resources are optimised and are focused on the vulnerable and on its highest priorities.

	How much will it Cost/ (Save)	Is there sufficient funding – if not quantify the Shortfall	Revenue or Capital?
Current Financial Year (Year 1)	Nil	Yes	

Next Financial Year (Year 2)	Nil	Yes	
Following Financial Year (Year 3)	Nil	Yes	

Other financial information relevant to the Recommendation/Decision The cost of administering the meetings will be met from existing budgets.

#### **Cross-Council Implications**

Not applicable.

#### Public Sector Equality Duty

All public facing meetings are held in rooms which have been assessed and are accessible to the public.

#### Climate Emergency – This Council has declared a climate emergency and is committed to playing as full a role as possible – leading by example as well as by exhortation – in achieving a carbon neutral Wokingham Borough by 2030 Not applicable.

**Reasons for considering the report in Private Session (Part 2)** Not applicable.

#### List of Background Papers

Not applicable.

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