

MEETING	The Full Council
DATE	7 March 2024
SUBJECT	Committees Calendar 2024/25
PURPOSE	To adopt the Committees Calendar for 2024/25
AUTHOR	Ian Jones Head of Democracy Services

THE DECISION SOUGHT

To adopt the Committees Calendar for 2024/25

BACKGROUND

- 1.1 The calendar of the Council's committee dates for 2024/25 is submitted. The Calendar assists the Council, its Members and the public to plan ahead for the dates and times of the Council's principal meetings.
- 1.2 Note that these are the dates we have currently scheduled, but situations can arise where additional meetings may need to be arranged to carry out Council business.
- 1.3 While every effort is made to avoid holding meetings during school holidays, this is not possible on all occasions if the continuation of Council services is to be ensured.
- 1.4 Relevant officers and Eryri National Park were consulted regarding the draft version of the committees' calendar to ensure that there were no clashes with other meetings. In addition, we have sought to ensure that there is no clash with the dates of the North Wales Economic Ambition Board and North Wales Corporate Joint Committee meetings, although not all dates for 2024/25 are known yet.
- 1.5 Following a discussion about the Committees Calendar at the Democracy Services Committee on 27 February, the need to avoid clashes with the North Wales Fire and Rescue Authority was highlighted, as members represent the Council on the Authority. We have subsequently changed the date of the Pensions Committee in January 2025 to avoid a clash. It is emphasised that we are only able to avoid clashes with the Fire Authority meetings and not all its sub-committees.

COMMITTEES CALENDAR 2024/25

- 2.1 See the appendix for the dates of Council Meetings in 2024/25.

- 2.2 It is noted that all meeting dates have slipped slightly compared to a usual year as a result of the Police Commissioner Election which will be held on 2 May 2024. Consequently, the first Council meeting will not be held until the following week of 9 May 2024.
- 2.3 There is a backup date for the Extraordinary Meeting of the Full Council for September, as a meeting will be needed to discuss Single Transferable Vote systems. This will be subject to the Full Council's decision regarding the Single Transferable Vote systems work programme that is to be discussed on 7 March 2024.

VIEWS OF STATUTORY OFFICERS

THE MONITORING OFFICER

No observations to add in relation to propriety.

THE HEAD OF FINANCE DEPARTMENT

I support the decision sought. In relation to financial matters, the proposed dates for the relevant meetings allow the Council to comply with statutory timetables wherever possible