

Division(s): N/A

COUNCIL – 21 May 2024

CALENDAR OF MEETINGS 2024-25

Report of the Director of Law & Governance and Monitoring Officer

RECOMMENDATION

COUNCIL IS RECOMMENDED to

- a) approve the schedule of meetings for the 2024-25 Council Year for the Education & Young People Overview & Scrutiny Committee in Annex 1;
- b) note the changed dates for Delegated Decisions by the Cabinet Member for Finance in Annex 1;
- c) note the other dates as approved by Council on 7 November 2023 in Annex 1.

Executive Summary

1. The calendar of meetings for each civic year is presented to Council for approval. The 2024-25 calendar was approved by Council on 7 November 2023.
2. Since that decision, the Education & Young People Overview & Scrutiny Committee was formed by a Council decision on 12 December 2023. Dates need to be agreed for that Committee for 2024-25.
3. Also since November Council, the Cabinet Member for Finance agreed to move the decision dates for that portfolio to Fridays instead of on the rise of Cabinet meetings.

Financial Implications

4. There are no direct financial implications arising from this report.

Checked by: Prem Salhan

Interim Strategic Finance Business Partner – prem.salhan@oxfordshire.gov.uk

Legal Implications

5. The Constitution sets out the rules relating to the frequency of meetings:
Full Council - Council Procedure Rule 2
Cabinet - Cabinet Procedure Rule 1.5
Overview and Scrutiny Committees - Overview and Scrutiny Procedure Rule 8
Audit and Governance Committee, Pension Fund Committee and Planning and Regulation Committee – Committees and Subcommittees Procedure Rule 3

Checked by: Paul Grant

Head of Legal and Deputy Monitoring Officer – paul.grant@oxfordshire.gov.uk

Equality and Inclusion Implications

9. There are no direct equality and inclusion implications arising from this report

Sustainability Implications

10. There are no direct sustainability implications arising from this report

Risk Management

11. There are no direct risk management implications arising from this report

Anita Bradley

Director of Law and Governance and Monitoring Officer

Annex 1: 2024-25 Calendar of Meetings

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May 2024