



ST HELENS
BOROUGH COUNCIL

Council

13 January 2021

Report Title:	Programme of Meetings 2021/22
Cabinet Portfolio	Cabinet Member – Finance and Governance
Cabinet Member	Councillor Martin Bond
Exempt Report	No
Reason for Exemption	N/A
Key Decision	No
Public Notice issued	N/A
Wards Affected	All
Report of	Jan Bakewell Director Legal and Governance janbakewell@sthelens.gov.uk 01744 673209
Contact Officer	Joanne Griffiths Democratic Services Manager joanegriffiths@Sthelens.gov.uk 01744 673219

Borough priorities Please mark X for any priority supported by this report NB Use Section 4 - Background Information to explain how each selected priority is supported	Ensure children and young people have a positive start in life	
	Promote good health, independence and care across our communities	
	Create safe and strong communities for our residents	
	Support a strong, diverse and well-connected local economy	
	Create a green, thriving and vibrant place to be proud of	
	Be a modern, efficient and effective Council	X

1. Summary

- 1.1 The draft Programme of Meetings 2021/2022 which is attached at Appendix 1 is based on a similar pattern that was approved for 2020/2021 with minor adjustments due to Bank Holidays. School Holiday dates have been avoided where possible.

2. Recommendations for Decision

Council is recommended to:

- 1) Approve the Programme of Meetings 2021/2022 attached to the report at Appendix 1; and
- 2) Authorise the Monitoring Officer in consultation with the Chair of the relevant Committee to make amendments to the Programme of Meetings as and when required.

3. Purpose of this Report

- 3.1 The purpose of this report is to seek approval from Council to the Programme of Meetings for 2021/2022 in order that the Council's diary can be planned in advance.

4. Background /Reasons for the recommendations

- 4.1 The Programme of meetings is agreed by Council in January each year to enable advance notice of meetings for the next municipal year.

5. Community Impact Assessment

N/A

6. Consideration of Alternatives

None.

7 Conclusions

7.1 To approve the Programme of meetings for 2021/22.

8. Implications

8.1 Legal Implications

None.

8.2 Community Impact Assessment (CIA) Implications

N/A

8.2.1 Social Value

None.

8.2.2 Sustainability and Environment

None.

8.2.3 Health and Wellbeing

None.

8.2.4 Equality and Human Rights

None.

8.3 Customers and Resident

None.

8.4 Asset and Property

None.

8.5 Staffing and Human Resource

None.

8.6 Risks

A published calendar of meetings enables effective business planning and decision-making procedures.

8.7 Finance

To be met within existing budget.

8.8 Policy Framework Implications

None.

9. **Background papers**

None

10. **Appendices**

Appendix 1 – Programme of Meetings 2021/22