

## Council Meeting – 17<sup>th</sup> January 2024

Date: 15<sup>th</sup> November 2023

Report of: City Solicitor

Report to: Council

Will the decision be open for call in?  Yes  No

Does the report contain confidential or exempt information?  Yes  No

### Brief summary

The Lord Mayor has agreed for an extraordinary meeting of Council to take place on Wednesday 17<sup>th</sup> January 2024 at 1pm, this will be for the purpose of bestowing the honour of Honorary Aldermen/Honorary Alderwomen on former Councillors.

This report seeks approval to adjust the start time of the ordinary Council Meeting on Wednesday 17<sup>th</sup> January 2024 from 1pm to 1.30pm or at the conclusion of the extraordinary meeting.

### Recommendations

- a) In accordance with Council Procedure Rule 2.1 to agree that the ordinary Council meeting on the 17<sup>th</sup> January 2024 will start at 1.30pm or at the conclusion of the extraordinary meeting.

### **What is this report about?**

- 1 The proposal is for Council to alter the start time of the ordinary Council meeting on the 17th January 2024 from 1pm to 1.30pm or at the conclusion of the extraordinary meeting (not 1pm).

### **What impact will this proposal have?**

- 2 The change of start time for the ordinary meeting will allow the extraordinary Council meeting to commence at 1pm.

### **How does this proposal impact the three pillars of the Best City Ambition?**

- Health and Wellbeing       Inclusive Growth       Zero Carbon

- 3 An ordinary Council meeting is in line with the Council's Policies and the priorities.

### **What consultation and engagement has taken place?**

Wards affected:

Have ward members been consulted?       Yes       No

- 4 Consultation has taken place with the Lord Mayor and relevant group(s) on the Council have been informed of this proposal.

### **What are the resource implications?**

- 5 There are no specific resource implications associated with this report.

### **What are the key risks and how are they being managed?**

- 6 There is not a specific risk associated with the report.

### **What are the legal implications?**

- 7 There are no specific legal implications associated with this report.

### **Options, timescales and measuring success**

#### **What other options were considered?**

- 8 The date and time of the extraordinary meeting would mean that the majority of members would be available for that meeting and also for the ordinary meeting which would start approximately 30 minutes later.

#### **How will success be measured?**

- 9 Not applicable.

#### **What is the timetable and who will be responsible for implementation?**

- 10 The implementation of the decision would be immediately after the decision is made and a place holder has been placed in Members diaries.

### **Appendices**

- None

### **Background papers**

- None