

<b>Meeting of:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	<b>14 MAY 2024</b>
<b>Report Title:</b>	<b>PROPOSED DATES FOR MEETINGS OF CABINET, CABINET COMMITTEE EQUALITIES AND CABINET COMMITTEE CORPORATE PARENTING</b>
<b>Report Owner / Corporate Director:</b>	<b>REPORT OF THE MONITORING OFFICER</b>
<b>Responsible Officer:</b>	<b>RACHEL KEEPINS, DEMOCRATIC SERVICES MANAGER</b>
<b>Policy Framework and Procedure Rules:</b>	<b>There is no effect upon the policy framework and procedure rules.</b>
<b>Executive Summary:</b>	<b>To seek approval of the programme of meetings for Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting for the municipal year 2024-2025.</b>

## **1. Purpose of Report**

- 1.1 The purpose of this report is to propose for approval the programme of meeting dates for Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting for the municipal year 2024–2025.

## **2. Background**

- 2.1 The approval of the programme of meetings of Council, Cabinet and their Committees is required in accordance with the Council's Constitution.

## **3. Current situation / proposal**

- 3.1 The proposed programme of meeting dates for Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting for 2024–2025, is set out below. It should be noted that the date of the Budget Cabinet meeting could be subject to change, depending on the timeline of the Welsh Government Local Government Settlement.

### **Cabinet**

18 June 2024  
23 July 2024  
24 September 2024  
22 October 2024

14 January 2025  
4 February 2025  
18 February 2025 (Budget)  
11 March 2025

19 November 2024  
10 December 2024

8 April 2025

### **Cabinet Committee Equalities**

17 July 2024  
6 November 2024  
19 February 2025

### **Cabinet Committee Corporate Parenting**

8 May 2024  
4 September 2024  
8 January 2025

3.2 Subject to the programme of meeting dates being approved, the meetings will be placed in Members and Officers electronic calendars, in the usual manner.

#### **4. Equality implications (including Socio-economic Duty and Welsh Language)**

4.1 The protected characteristics identified within the Equality Act, Socio-economic Duty and the impact on the use of the Welsh Language have been considered in the preparation of this report. As a public body in Wales the Council must consider the impact of strategic decisions, such as the development or the review of policies, strategies, services and functions. An initial Equality Impact Assessment (EIA) screening has identified that there would be no negative impact on those with one or more of the protected characteristics, on socio-economic disadvantage or the use of the Welsh language. It is therefore not necessary to carry out a full EIA on this policy or proposal.

#### **5. Well-being of Future Generations implications and connection to Corporate Well-being Objectives**

5.1 The well-being goals identified in the Act were considered in the preparation of this report. It is considered that there will be no significant or unacceptable impacts upon the achievement of well-being goals/objectives as a result of this report.

#### **6. Climate Change Implications**

6.1 There are no climate change implications associated with this report.

#### **7. Safeguarding and Corporate Parent Implications**

7.1 There are no safeguarding implications associated with this report

#### **8. Financial Implications**

8.1 There are no financial implications associated with this report

**9. Recommendation**

9.1 It is recommended that Cabinet approve the programme of meeting dates for Cabinet, Cabinet Committee Equalities and Cabinet Committee Corporate Parenting, as outlined in paragraph 3.1 of this report.

**Background documents**

None