

<b>Title of Report:</b>	<b>The Annual Meeting 2023</b>
<b>Committee Report Submitted To:</b>	<b>Corporate Policy and Resources Committee</b>
<b>Date of Meeting:</b>	<b>28 February 2023</b>
<b>For Decision or For Information</b>	<b>For Decision</b>

<b>Linkage to Council Strategy 2021-2025</b>	
Strategic Theme	Cohesive Leadership
Outcome	Council operates as one effective and efficient corporate unit with a common purpose and culture.
Lead Officer	Director of Corporate Services

<b>Budgetary Considerations</b>	
Cost of Proposal	
Included in Current Year Estimates	<b>YES/NO</b>
Capital/Revenue	
Code	
Staffing Costs	

<b>Screening Requirements</b>	Required for new or revised Policies, Plans, Strategies or Service Delivery Proposals.		
Section 75 Screening	Screening Completed:	Yes/No	Date:
	EQIA Required and Completed:	Yes/No	Date:
Rural Needs Assessment (RNA)	Screening Completed	Yes/No	Date:
	RNA Required and Completed:	Yes/No	Date:
Data Protection Impact Assessment (DPIA)	Screening Completed:	Yes/No	Date:
	DPIA Required and Completed:	Yes/No	Date:

## 1.0 Purpose of Report

The purpose of the report is to present a revised date for Council's Annual Meeting 2023.

## 2.0 Background

2.1 The day and frequency of The Council, Committee and Sub Committee meetings has been previously agreed by Council in October and December 2022 ([Schedule January 2023-May 2023 inclusive](#)).

## 3.0 Local Government Elections 2023

The Local Council Elections Timetable Polling Day has been changed to Thursday 18 May 2023 (*from Thursday 4<sup>th</sup> May 2023*).

## 3.1 The Annual Meeting 2023

*In accordance with Council's Standing Orders, 1 (2) In any year which is a local election year, the Annual Meeting shall be held within twenty-one days immediately following the election, at such time as the Council may fix, at the offices of the Council or at such other place as the Department may direct.*

It is therefore proposed that Council change the date of its Annual Meeting from that previously agreed, *Tuesday 16<sup>th</sup> May 2023* to

- **Tuesday 30 May 2023 at 7.00PM.**

## 4.0 Recommendation

**It is recommended** that Council agree to change the date of its Annual Meeting from Tuesday 16<sup>th</sup> May 2023 at 7.00pm to **Tuesday 30 May 2023 at 7.00pm.**