

Bath & North East Somerset Council		
MEETING	Council	
MEETING DATE:	21 February 2023	
TITLE:	Agreement of Council AGM date	
WARD:	All	
AN OPEN PUBLIC ITEM		
List of attachments to this report: Appendix 1 None		

## 1 THE ISSUE

1.1 Council is asked to agree the date of the Council Annual General meeting (AGM).

## 2 RECOMMENDATION

The Council is asked to;

2.1 Agree that the Council's Annual General meeting take place on 25<sup>th</sup> May 2023.

## 3 THE REPORT

3.1 The Council's Constitution states

"In a year when there is an ordinary election of Councillors, the annual meeting is held either on the 8th day after the day of retirement of Members or within 21 days immediately following the day of retirement. The Council will decide which alternative in each election year."

3.2 The day when elected Councillors take office and those not elected retire from office is the fourth day after the ordinary day of election, which is 8<sup>th</sup> May 2023.

- 3.3 It is proposed that the meeting takes place on 25<sup>th</sup> May 2023, which falls within 21 days of 8<sup>th</sup> May, but also allows sufficient time for political groups to determine their own group arrangements and consider a committee/panel structure and allocations for adoption at the AGM.
- 3.4 Identifying the date at this stage enables notification of the date to be included in the Key Dates information sent out with nomination packs.

## **4 STATUTORY CONSIDERATIONS**

- 4.1 The relevant legislation is the Local Government Act 1972.

## **5 RESOURCE IMPLICATIONS (FINANCE, PROPERTY, PEOPLE)**

- 5.1 None.

## **6 RISK MANAGEMENT**

- 6.1 This is required to remain constitutionally compliant.

## **7 EQUALITIES**

- 7.1 None

## **8 CLIMATE CHANGE**

- 8.1 None

## **9 OTHER OPTIONS CONSIDERED**

- 9.1 None

## **10 CONSULTATION**

Group Leaders, the Monitoring Officer & S.151 officer have been consulted in the drafting of this report.

<b>Contact person</b>	Michael Hewitt, Monitoring Officer tel: 01225 395125
<b>Background papers</b>	
<b>Please contact the report author if you need to access this report in an alternative format</b>	