

Nonsuch Park Joint Management Committee

19 June 2023

CALENDAR OF MEETINGS 2023/24

Head of Service:	Andrew Bircher, Interim Director of Corporate Services
Wards affected:	Nonsuch Ward;
Appendices (attached):	Appendix 1 – Draft Programme of Meetings 2023/24

Summary

To fix the dates and times for meetings of the Nonsuch Park Joint Management Committee for the 2023/24 Municipal Year.

Recommendation (s)

The Committee is asked to:

- (1) Fix the day and time of its meetings for the municipal year 2023/24, as set out in the appendix.**

1 Reason for Recommendation

- 1.1 In accordance with Paragraphs 6 and 7, set out in the Agreement dated 1993, the Committee is required to fix the day and time of its four ordinary meetings for the current municipal year at its first meeting of the year.

2 Background

- 2.1 A draft programme of meetings for 2023/24 was approved by the Committee at its meeting on 23 January 2023.
- 2.2 It should be noted that the January meeting on the draft programme has since been amended to a start time of 10:30 to accommodate a pre-meeting introductory session at 10:00. The amended draft programme is set out at the appendix to this report.
- 2.3 The Committee is asked to agree the dates and times of its meetings for the 2023/24 municipal year, as set out at the appendix to this report.

3 Risk Assessment

Legal or other duties

- 3.1 Equality Impact Assessment

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3.1.1 None

3.2 Crime & Disorder

3.2.1 No issues

3.3 Safeguarding

3.3.1 No issues

3.4 Dependencies

3.4.1 None

3.5 Other

3.5.1 None

4 Financial Implications

4.1 There are no new financial implications arising from the contents of this report.

4.2 **Section 151 Officer's comments:** None arising from the contents of this report.

5 Legal Implications

5.1 None arising from the contents of this report

5.2 **Legal Officer's comments:** None

6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities:** The Council's priorities are not relevant to this matter.

6.2 **Service Plans:** The matter is not included within the current Service Delivery Plan.

6.3 **Climate & Environmental Impact of recommendations:** None

6.4 **Sustainability Policy & Community Safety Implications:** None

6.5 **Partnerships:** None

7 Background papers

7.1 The documents referred to in compiling this report are as follows:

Previous reports:

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- Future dates for meetings of the Nonsuch Park Joint Management Committee – 23 January 2023

<https://democracy.epsom-ewell.gov.uk/documents/s26000/Future%20dates%20for%20meeting%20of%20the%20Nonsuch%20park%20joint%20management%20committee.pdf>

Other papers:

- Agreement (dated 7 May 1993) to amend an Agreement dated 12 April 1937 regarding the management of land known as Nonsuch Park.