

REPORT

Meeting of Joint Committee 29 November 2022

Agenda Item: 6.3

Stirling & Clackmannanshire City Region Deal

Programme of Joint Committee Meetings

Executive Summary

At the meeting of the Joint Committee held in September 2022, members discussed the potential of moving future dates for the Joint Committee to a Thursday. This report seeks approval of the Programme of Joint Committee Meetings for 2023/24.

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1. Recommendations

- 1.1 To approve the programme of meetings of the Joint Committee as set out in the Appendix A;
- 1.2 To note that, if approved, the meeting dates will form the basis of the Forward Plan, which will be maintained by the Regional Programme Management Office and will be a Standing Item on the agenda ; and
- 1.3 To note that the role of Chair and the administration of Joint Committee rotates back to Stirling Council in from 1 April 2023.

2. Background

- 2.1 The draft programme of meetings has now been drawn up for approval. City Region Deal partners were consulted in the drafting of the Programme to avoid existing meetings where possible. Consideration was also given to both Stirling and Clackmannanshire Councils' scheduled Council and Committee dates.
- 2.2 If agreed, these meeting dates will form the basis of the Forward Plan which appears as a Standing Item on the agenda for these meetings. This will allow members to see that draft programme of business for each meeting date.
- 2.3 Finally the chair of the Joint Committee and administration of the meeting rotates back to Stirling Council from 1 April 2023. Any proposed changes to dates can be considered by the new chair and implemented by Stirling Council committee services.

3. Financial Impact

None .

4. Alignment with sustainable, inclusive growth ambitions

This paper deals with the administrative arrangements for the Joint Committee. It has no direct impact on growth ambitions but will facilitate decision making to allow the deal to deliver.

5. Appendices

Appendix A: Programme of Meetings 2023/24



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Stirling and Clackmannanshire City Region Deal Joint Committee - Programme of Meetings (with Deadlines) 2023-2024

Appendix A

JOINT COMMITTEE AGENDA- SETTING DEADLINE FOR REPORTS AT 12 NOON	JOINT COMMITTEE AGENDA- SETTING CIRCULATED BY EMAIL ONLY	JOINT COMMITTEE AGENDA- SETTING DATES MEETINGS HELD 2.30 PM TO 4.30 PM	JOINT COMMITTEE DEADLINE FOR REPORTS AT 12 NOON	JOINT COMMITTEE AGENDA CIRCULATED BY EMAIL ONLY	JOINT COMMITTEE MEETING DATES MEETINGS HELD 2.30 PM TO 4.30 PM
Wednesday 31 May 2023	Friday 2 June 2023	Thursday 8 June 2023	Wednesday 14 June 2023	Friday 16 June 2023	Thursday 22 June 2023
Wednesday 6 September 2023	Friday 8 September 2023	Thursday 14 September 2023	Wednesday 20 September 2023	Friday 22 September 2023	Thursday 28 September 2023
Wednesday 20 December 2023	Friday 22 December 2023	Thursday 4 January 2024	Wednesday 17 January 2024	Friday 19 January 2024	Thursday 25 January 2024
Wednesday 6 March 2024	Friday 8 March 2024	Thursday 14 March 2024	Wednesday 20 March 2024	Friday 22 March 2024	Thursday 28 March 2024