Agenda Item No: 12

Report To: COUNCIL

Date: 19TH FEBRUARY 2015

Report Title: PROGRAMME OF MEETINGS 2015/16

AND 2016/17

Report Author: Senior Member Services & Scrutiny Support Officer

Summary: To agree the programme of meetings for 2015/16 and 2016/17

Key Decision: NO

Affected Wards: N/A

Recommendations T

The Council is asked to agree the programme of meetings

for 2015/16 and 2016/17

Policy Overview: The programmes reflect the monthly Cabinet and Overview &

Scrutiny cycle as agreed by the former Executive at its meeting on the 7th January 2010 (Minute No 379/1/10 refers). This generally provides for a Cabinet meeting on the second Thursday of every month and a Planning Committee meeting every four/five weeks. Overview & Scrutiny meetings are programmed in line with the timetable for call-in of items from the Cabinet and will generally fall on the fourth Tuesday of the

month.

Financial Implications:

N/A

Other Material Implications:

N/A

Exemption Clauses:

N/A

Background

Papers:

None

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DATES OF MEETINGS MAY 2015 - MAY 2016

Meetings are usually held at the Civic Centre and start at 7.00pm unless otherwise stated

MAY 20	15	M 13		Th 24 F 25		
F 1		Tu 14 W 15		M 28	A 15	
M 4 Tu 5 W 6	BANK HOLIDAY	Th 16 C F 17	Council	Tu 29 W 30	Audit	
Th 7 F 8	ABC Elections	M 20 Tu 21			ER 2015	
M 11 Tu 12		W 22 Th 23 F 24		Th 1 F 2		
W 13 Th 14		M 27		M 5 Tu 6	Standards	
F 15		W 29 F	D&S Planning	W 7 Th 8 F 9	Cabinet	
M 18 Tu 19 W 20		Th 30 F 31		г 9 М 12		
Th 21 F 22	Selection & CR	AUGUST 2	2015	Tu 13 W 14		
M 25 Tu 26	BANK HOLIDAY	M 3 Tu 4 W 5		Th 15 F 16	Council	
W 27 Th 28	Council	Th 6 F 7		M 19 Tu 20		
F 29		M 10 Tu 11		W 21 Th 22 F 23	Planning	
JUNE 2	015	W 12 Th 13 C	Cabinet	M 26	THEAC	
M 1 Tu 2 W 3	Planning	F 14 M 17		Tu 27 W 28 Th 29	O&S	
Th 4	Flaming	Tu 18		TII 23		
F 5		W 19		F 30		
F 5 M 8	List Toron delice			NOVEM	BER 2015	
F 5 M 8 Tu 9 W 10	Joint Transportation	W 19 Th 20 F 21 M 24	0&8	NOVEM M 2 Tu 3	BER 2015	
F 5 M 8 Tu 9 W 10 Th 11 F 12	Joint Transportation Cabinet	W 19 Th 20 F 21 M 24 Tu 25 C W 26 F Th 27	D&S Planning	NOVEM	BER 2015 JCC 2.30pm	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16		W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28	Planning	M 2 Tu 3 W 4 Th 5 F 6 M 9		
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15		W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28	Planning BANK HOLIDAY	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12		
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22	Cabinet	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1	Planning BANK HOLIDAY	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13	JCC 2.30pm	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25		W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2	Planning BANK HOLIDAY	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17 W 18	JCC 2.30pm	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25 F 26	Cabinet	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2 Th 3 F 4 M 7	BANK HOLIDAY BER 2015 JCC 2.30pm	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17	JCC 2.30pm Cabinet	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25	Cabinet	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2 Th 3 F 4 M 7 Tu 8 W 9	BANK HOLIDAY BER 2015 JCC 2.30pm Joint Transportation	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17 W 18 Th 19 F 20 M 23	JCC 2.30pm Cabinet	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25 F 26 M 29 T 30 JULY 20	Cabinet O&S Audit	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2 Th 3 F 4 M 7 Tu 8 W 9 Th 10 F 11	BANK HOLIDAY BER 2015 JCC 2.30pm	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17 W 18 Th 19 F 20 M 23 Tu 24 W 25 Th 26	JCC 2.30pm Cabinet Planning	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25 F 26 M 29 T 30 JULY 20 W 1 Th 2	Cabinet O&S Audit	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2 Th 3 F 4 M 7 Tu 8 W 9 Th 10 F 11 M 14 Tu 15	BANK HOLIDAY BER 2015 JCC 2.30pm Joint Transportation	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17 W 18 Th 19 F 20 M 23 Tu 24 W 25 Th 26 F 27	JCC 2.30pm Cabinet Planning	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25 F 26 M 29 T 30 JULY 20 W 1 Th 2 F 3 M 6	Cabinet O&S Audit Planning	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2 Th 3 F 4 M 7 Tu 8 W 9 Th 10 F 11 M 14	BANK HOLIDAY BER 2015 JCC 2.30pm Joint Transportation	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17 W 18 Th 19 F 20 M 23 Tu 24 W 25 Th 26	JCC 2.30pm Cabinet Planning	
F 5 M 8 Tu 9 W 10 Th 11 F 12 M 15 Tu 16 W 17 Th 18 F 19 M 22 T 23 W 24 Th 25 F 26 M 29 T 30 JULY 20 W 1 Th 2 F 3	Cabinet O&S Audit Planning	W 19 Th 20 F 21 M 24 Tu 25 W 26 Th 27 F 28 M 31 SEPTEMB Tu 1 W 2 Th 3 F 4 M 7 Tu 8 W 9 Th 10 F 11 M 14 Tu 15 W 16 Th 17 F 18 M 21	BANK HOLIDAY BER 2015 JCC 2.30pm Joint Transportation	M 2 Tu 3 W 4 Th 5 F 6 M 9 Tu 10 W 11 Th 12 F 13 M 16 Tu 17 W 18 Th 19 F 20 M 23 Tu 24 W 25 Th 26 F 27	JCC 2.30pm Cabinet Planning	

DECEM	BER 2015	M 15		
Tu 1 W 2	Audit	Tu 16 W 17 Th 18	Planning Council (C Tax)	
W 2 Th 3 F 4	Cabinet	F 19	Council (C Tax)	
M 7 Tu 8	Joint Transportation	M 22 Tu 23 W 24	O&S	
W 9 Th 10	Council	Th 25 F 26		
F 11 M 14		M 29		
Tu 15 W 16	O&S Planning	MARCH	I 2016	
Th 17 F 18	r idining	Tu 1 W 2		
M 21		Th 3 F 4	JCC 2.30pm	
Tu 22 W 23 Th 24	OFFICES CLOSED	M 7 Tu 8	Joint Transportation	
F 25	CHRISTMAS DAY	W 9 Th 10	Cabinet	
M 28 Tu 29	BANK HOLIDAY	F 11		
W 30 Th 31		M 14 Tu 15	Audit	
JANUA	RY 2016	W 16 Th 17 F 18	Planning	
F 1	NEW YEAR'S DAY			
M 4 Tu 5		M 21 Tu 22 W 23	O&S	
W 6 Th 7	JCC 2.30pm	Th 24 F 25	GOOD FRIDAY	
F 8	·	M 28	EASTER MONDAY	
M 11 Tu 12 W 13		Tu 29 W 30 Th 31		
Th 14 F 15	Cabinet THEAC 9.30am	APRIL 2016		
M 18	Licensing & H&S 10am	F 1		
Tu 19 W 20	Planning	<u>M</u> 4		
Th 21 F 22		Tu 5 W 6 Th 7		
M 25 Tu 26	O&S	F 8		
W 27 Th 28	040	M 11 Tu 12		
F 29		W 13 Th 14	Cabinet	
	ARY 2016	F 15		
M 1 Tu 2		M 18 Tu 19		
W 3 Th 4 F 5		W 20 Th 21	Planning Council	
M 8		F 22	TUEAG	
Tu 9 W 10		M 25 T 26 W 27	THEAC O&S	
Th 11 F 12	Cabinet	Th 28 F 29		

MAY 2016

M Tu W Th F	2 3 4 5 6	BANK HOLIDAY Selection & CR JCC 2.30pm
M Tu W Th F	9 10 11 12 13	Cabinet
M Tu W Th F	17	Planning Council
Tu	25	O&S
M Tu	30 31	BANK HOLIDAY

KEY			
O&S	- Overview and Scrutiny		
JCC	JointConsultativeCommittee		
EN&C	- Environment, Nature & Conservation		
THEAC	 Transportation, Highways & Engineering Advisory Committee 		
SGGP	- Single Grants Gateway Panel		
	= School Holidays		

DATES OF MEETINGS MAY 2016 - MAY 2017

Meetings are usually held at the Civic Centre and start at 7.00pm unless otherwise stated

M 2 BANK HOLIDAY Tu 3 Selection & CR W 4 N 2 Selection & CR W 2 3 Selection & Close Select	MAY 2016	M 11 Tu 12	F 23
Th 5 JCC 2.30pm	Tu 3 Selection & CR	W 13 Th 14 Cabinet	Tu 27 O&S
M 9 Tu 10	Th 5 JCC 2.30pm		Th 29 Audit
W 11		Tu 19 W 20 Planning	
T 26 O&S	W 11 Th 12 Cabinet	F 22	Tu 4 Standards
W 18		T 26 O&S	Th 6
M	Tu 17 W 18 Planning	Th 28	M 10
Tu 24	F 20		W 12 Cabinet Th 13
Th 26 F 27 F 5 F 5 F 5 F 5 F 5 F 5 F 5 F 5 F 5 F 5	Tu 24 O&S	Tu 2	
M 30 BANK HOLIDAY Tu 31 JUNE 2016 W 10 Th 11 Cabinet F 12 W 10 Th 11 Cabinet F 12 W 26 Th 27 F 28 M 31 THEAC NOVEMBER 2016 W 17 Th 18 Planning F 19 W 22 Th 25 F 26 W 24 Th 25 F 26 W 24 Th 25 F 26 W 31 Tu 14 Joint Transportation W 15 F 17 M 20 T 21 W 22 Th 23 W 31 SEPTEMBER 2016 Th 10 Cabinet F 17 M 20 T 21 W 22 Th 23 W 31 M 7 Tu 18 W 9 Th 10 Cabinet F 11 M 20 T 21 W 22 Th 23 W 31 SEPTEMBER 2016 Th 10 Cabinet F 11 M 20 T 21 W 22 Th 23 W 31 SEPTEMBER 2016 Th 10 Cabinet F 11 M 20 T 21 W 22 Th 23 W 31 SEPTEMBER 2016 Th 17 Th 1 JCC 2.30pm F 14 Th 15 F 25 W 16 Th 7 Th 8 Cabinet F 11 M 14 Th 15 F 18 W 23 Th 24 F 25 W 26 Th 27 F 28 M 31 THEAC NOVEMBER 2016 Tu 1 W 2 Th 3 JCC 2.30pm F 4 F 1 M 7 Tu 8 W 9 Th 10 Cabinet F 11 M 14 Tu 15 W 16 W 16 W 16 W 17 Tu 15 W 16 W 16 W 16 W 17 W 23 Th 24 F 25 W 16 Th 27 W 23 Th 24 F 25 W 30 W 30 W 30	Th 26	Th 4	Tu 18 W 19 Planning
Th 11 Cabinet F 12 W 26 Th 27 F 28 Th 27 Th 18 Planning Planning		Tu 9	F 21
M 15	JUNE 2016	Th 11 Cabinet	Tu 25 O&S
M 31 THEAC NOVEMBER 2016 Tu 7 Th 18 Planning F 19 Tu 23 O&S Tu 24 Th 25 Th 3 JCC 2.30pm F 4 Tu 30 Th 10 Cabinet F 11 Tu 15 Th 10 Cabinet F 11 Tu 15 Th 12 Th 13 THEAC NOVEMBER 2016 Tu 15 Tu 15 Th 15 Tu 25 Th 3 JCC 2.30pm F 4 Tu 15 Tu 15 Th 10 Cabinet Tu 15 Th 17 Th	W 1	M 15	Th 27
Tu 7 W 8 Th 9 Cabinet Tu 23 O&S W 24 Th 25 F 26 Th 3 JCC 2.30pm F 4 Tu 14 Joint Transportation W 15 Planning M 29 BANK HOLIDAY Tu 30 F 17 W 21 Th 10 Cabinet F 11 M 20 Th 23 F 24 Th 23 F 24 Th 30 Audit F 9 Tu 30 Th 30 Audit F 9 Tu 30 Th 30 Audit F 9 Tu 30 Th 25 Th 30 Audit F 9 Tu 30 Th 30 Audit F 9 Tu 30 Th 25 Th 30 Audit F 9 Tu 13 Joint Transportation Planning M 21 Th 22 Tu 13 Joint Transportation Planning M 28 Tu 29 Th 30 M 19 Tu 20 F 8 Tu 20 W 21	F 3	W 17 Th 18 Planning	
Th 9 Cabinet	Tu 7		
Tu 14 Joint Transportation		M 22 Tu 23 O&S	lu 1
Th 16	F 10	W 24 Th 25	Th 3 JCC 2.30pm
M 20 T 21 W 22 Th 1 JCC 2.30pm F 24 M 5 Tu 15 W 16 Planning Th 17 F 18 M 27 T 28 O&S W 7 W 29 Th 30 Audit F 9 JULY 2016 M 12 Tu 15 W 25 Tu 13 Joint Transportation F 1 W 14 Planning M 28 Tu 15 W 29 M 4 F 16 M 12 F 25 Tu 13 F 25 Tu 13 F 25 Tu 13 F 25 Tu 13 F 25 Tu 29 W 30 F 16 M 19 Tu 20 F 8	F 10 M 13 Tu 14 Joint Transportation	W 24 Th 25 F 26	Th 3 JCC 2.30pm F 4 M 7
W 22 Th 23 F 24 Th 1 JCC 2.30pm Tu 15 W 16 Planning Th 17 F 18 M 27 Tu 6 Tu 6 Tu 28 O&S W 7 M 21 Tu 22 O&S Th 30 Audit F 9 W 23 Th 24 F 25 Tu 13 Joint Transportation F 1 W 14 Planning Th 15 W 14 Planning M 28 Tu 29 W 30 Tu 5 W 30 M 4 Tu 5 W 6 Th 7 JCC 2.30pm F 8 M 19 Tu 20 W 21	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet
M 27 Tu 6 T 28 O&S W 7 M 21 W 29 Th 8 Cabinet Tu 22 O&S Th 30 Audit F 9 W 23 Th 24 JULY 2016 M 12 F 25 F 25 Tu 13 Joint Transportation F 25 Th 15 Tu 29 M 28 Th 15 Tu 29 M 4 Tu 5 F 16 W 30 W 6 Th 7 JCC 2.30pm M 19 Tu 20 W 21	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16 F 17 M 20	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30 W 31	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet F 11
W 29 Th 8 Cabinet Tu 22 O&S Th 30 Audit F 9 W 23 Th 24 JULY 2016 M 12 F 25 Tu 13 Joint Transportation F 25 Tu 29 Tu 29 Tu 29 Tu 29 Tu 29 Tu 29 Tu 5 Tu 29 Tu 5 Tu 29 Tu 5 Tu 29 Tu 20 T	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16 F 17 M 20 T 21 W 22 Th 23	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30 W 31 SEPTEMBER 2016 Th 1 JCC 2.30pm F 2	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet F 11 M 14 Tu 15 W 16 Planning Th 17
JULY 2016 M 12 F 25 Tu 13 Joint Transportation F 1 W 14 Planning M 28 Tu 29 Tu 29 M 4 F 16 W 30 Tu 5 W 6 M 19 Th 7 JCC 2.30pm Tu 20 F 8 W 21	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16 F 17 M 20 T 21 W 22 Th 23 F 24 M 27	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30 W 31 SEPTEMBER 2016 Th 1 JCC 2.30pm F 2 M 5 Tu 6	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet F 11 M 14 Tu 15 W 16 Planning Th 17 F 18
F 1	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16 F 17 M 20 T 21 W 22 Th 23 F 24 M 27 T 28 O&S W 29	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30 W 31 SEPTEMBER 2016 Th 1 JCC 2.30pm F 2 M 5 Tu 6 W 7 Th 8 Cabinet	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet F 11 M 14 Tu 15 W 16 Th 17 F 18 M 21 Tu 22 W 23
W 6 M 19 Th 7 JCC 2.30pm Tu 20 F 8 W 21	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16 F 17 M 20 T 21 W 22 Th 23 F 24 M 27 T 28 O&S W 29 Th 30 Audit	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30 W 31 SEPTEMBER 2016 Th 1 JCC 2.30pm F 2 M 5 Tu 6 W 7 Th 8 Cabinet F 9 M 12	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet F 11 M 14 Tu 15 W 16 Th 17 F 18 M 21 Tu 22 W 23 Th 24
	F 10 M 13 Tu 14 Joint Transportation W 15 Planning Th 16 F 17 M 20 T 21 W 22 Th 23 F 24 M 27 T 28 O&S W 29 Th 30 Audit JULY 2016 F 1 M 4	W 24 Th 25 F 26 M 29 BANK HOLIDAY Tu 30 W 31 SEPTEMBER 2016 Th 1 JCC 2.30pm F 2 M 5 Tu 6 W 7 Th 8 Cabinet F 9 M 12 Tu 13 Joint Transportation W 14 Planning Th 15	Th 3 JCC 2.30pm F 4 M 7 Tu 8 W 9 Th 10 Cabinet F 11 M 14 Tu 15 W 16 Th 17 F 18 M 21 Tu 22 W 23 Th 24 F 25 M 28 Tu 29

DECEM	BER 2016	M 13	MAY 2017
Th 1 F 2		Tu 14 W 15 Planning Th 16 Council (C Tax) F 17	M 1 BANK HOLIDAY Tu 2 Selection & CR W 3
M 5 Tu 6 W 7	Audit	M 20 Tu 21	Th 4 JCC 2.30pm KCC Elections F 5
Th 8 F 9	Cabinet	W 22 Th 23 F 24	M 8 Tu 9
M 12 Tu 13 W 14	Joint Transportation Planning	M 27 Tu 28 O&S	W 10 Th 11 Cabinet F 12
Th 15 F 16	Council	MARCH 2017	M 15 Tu 16
M 19 Tu 20 W 21 Th 22	O&S	W 1 Th 2 JCC 2.30pm F 3	W 17 Planning Th 18 Council F 19
M 26 Tu 27 W 28 Th 29	BANK HOLIDAY BANK HOLIDAY OFFICES CLOSED	M 6 Tu 7 W 8 Th 9 Cabinet F 10	M 22 Tu 23 O&S W 24 Th 25 F 26
F 30	RY 2017	M 13 Tu 14 Joint Transportation W 15 Planning	M 29 BANK HOLIDAY Tu 30 W 31
M 2 Tu 3	BANK HOLIDAY	Th 16 F 17	
W 4 Th 5 F 6	JCC 2.30pm	M 20 Tu 21 Audit W 22	KEY
M 9		Th 23 F 24	O&S - Overview and Scrutiny
Tu 10 W 11 Th 12 F 13	Cabinet THEAC 9.30am	M 27 Tu 28 O&S W 29	JCC - Joint Consultative Committee
M 16 Tu 17	Licensing & H&S 10am	Th 30 F 31	EN&C - Environment,
W 18 Th 19	Planning	APRIL 2017	Nature & Conservation
F 20 M 23 Tu 24 W 25 Th 26	O&S	M 3 Tu 4 W 5 Th 6 Cabinet F 7	THEAC - Transportation, Highways & Engineering Advisory
F 27		M 10 Tu 11	Committee
M 30 Tu 31		W 12 Th 13 F 14 GOOD FRIDAY	SGGP - Single Grants Gateway Panel
FEBRU	ARY 2017	M 17 EASTER MONDAY	
W 1 Th 2		Tu 18 W 19 Planning	= School Holidays
F 3 M 6		Th 20 Council F 21	
Tu 7 W 8 Th 9 F 10	Cabinet	M 24 THEAC T 25 O&S W 26 Th 27 F 28	