

Council – Supplementary agenda No.1

A meeting of the Council will be held on:

Date: 27 April 2017

Time: 7.00pm

Venue: St George's Centre, Pembroke Road, Chatham Maritime, Chatham ME4 4UH

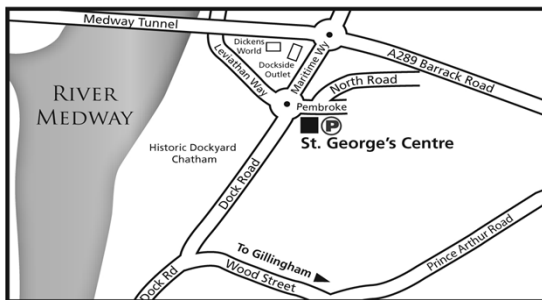
Items

- 13 Establishment of Committees, Appointments and Schedule of Meetings 2017/2018 – Addendum Report (Pages 3 - 12)**

This addendum report provides details in respect of proposed amendments to the schedule of meetings.

For further information please contact Julie Keith, Head of Democratic Services on Telephone: 01634 332760 or Email: democratic.services@medway.gov.uk

Date: 27 April 2017



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A summary of this information can be made available in other formats from **01634 333333**

If you have any questions about this meeting and you want to speak to someone in your own language please ring **01634 335577**

উইলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	کوردی	331841	اروو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	এহুৎশফব	331786	فارسی	331840	Lietuviškai	332372

COUNCIL

27 APRIL 2017

ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2017/2018 – ADDENDUM REPORT

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

To report on further proposed amendments to the schedule of meetings as a result of the recent announcement that a General Election will take place on Thursday 8 June 2017.

1. Background

- 1.1 Following the announcement that a General Election will be held on Thursday 8 June 2017, it has been necessary to review the schedule of meetings during this period.
- 1.2 Group Whips have been notified of the following proposed changes, namely that it is recommended to move the Planning Committee from Wednesday 7 June 2017 to Tuesday 13 June 2017 and the Children and Young People Overview and Scrutiny Committee from Thursday 8 June 2017 to Tuesday 30 May 2017, these are set out in a revised Appendix D to the report (attached).
- 1.3 As a consequence, the Rural Liaison Committee meeting currently scheduled for Tuesday 13 June 2017 will now take place on Tuesday 18 July 2017.
- 1.4 Members are also advised that the South Thames Gateway Building Control Joint Committee currently scheduled for Thursday 8 June 2017 will be rescheduled (date TBC).
- 1.5 The main report also stated the proposal to move the Regeneration, Culture and Environment Overview and Scrutiny Committee from Thursday 29 March 2018 to Wednesday 28 March 2018 to avoid a requirement for Members and officers to attend a meeting on Maundy Thursday.

Lead officer contact:

Julie Keith, Head of Democratic Services, Telephone: 01634 332760
Email: julie.keith@medway.gov.uk

Appendices

Revised Appendix D – Revised timetable of meetings

DRAFT SCHEDULE OF MEETINGS MAY 2017 - MAY 2018

Please note that all meetings are held at Gun Wharf unless otherwise stated and this information is subject to change

DATE	MEETING
MAY 2017	
Wednesday 17 May 2017	7pm - Annual Council
Tuesday 30 May 2017	9.30am – Licensing Hearing Panel
<u>Tuesday 30 May 2017</u>	<u>6.30pm - Children and Young People Overview & Scrutiny Committee</u>
JUNE 2017	
Tuesday 6 June 2017	3pm – Cabinet
Wednesday 7 June 2017	6.30pm – Planning Committee
Thursday 8 June 2017	10am – South Thames Gateway Building Control Joint Committee (AGM) Meeting to be rescheduled (date TBC)
Thursday 8 June 2017	6.30pm – Children and Young People Overview & Scrutiny Committee
Friday 9 June 2017	2.30pm – Licensing Sub Committee
Tuesday 13 June 2017	9.30am – Licensing Hearing Panel
<u>Tuesday 13 June 2017</u>	<u>6.30pm – Planning Committee</u>
Wednesday 14 June 2017	9.30am – School Transport and Curriculum Appeals Committee
Wednesday 14 June 2017	7pm – Employment Matters Committee
Thursday 15 June 2017	6.30pm – Regeneration, Culture, Environment Overview & Scrutiny Committee
Tuesday 20 June 2017	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Wednesday 21 June 2017	6pm – Councillor Conduct Committee
Tuesday 27 June 2017	9.30am – Licensing Hearing Panel
Tuesday 27 June 2017	4pm – Health and Wellbeing Board

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DATE	MEETING
Thursday 29 June 2017	7pm – Audit Committee
JULY 2017	
Tuesday 4 July 2017	6pm – Licensing and Safety Committee
Wednesday 5 July 2017	6.30pm – Planning Committee
Thursday 6 July 2017	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 11 July 2017	9.30am – Licensing Hearing Panel
Tuesday 11 July 2017	3pm – Cabinet
Wednesday 12 July 2017	6pm – Councillor Conduct Committee
Thursday 13 July 2017	9.30am – School Transport and Curriculum Appeals Committee
Thursday 20 July 2017	7pm - Council
Tuesday 25 July 2017	9.30am – Licensing Hearing Panel
AUGUST 2017	
Tuesday 1 August 2017	6.30pm - Children and Young People Overview & Scrutiny Committee
Wednesday 2 August 2017	6.30pm – Planning Committee
Thursday 3 August 2017	9.30am – School Transport and Curriculum Appeals Committee
Friday 4 August 2017	2.30pm – Licensing Sub Committee
Tuesday 8 August 2017	9.30am – Licensing Hearing Panel
Tuesday 8 August 2017	3pm – Cabinet
Wednesday 9 August 2017	6pm – Councillor Conduct Committee
Thursday 17 August 2017	6.30pm – Regeneration, Culture, Environment Overview & Scrutiny Committee

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DATE	MEETING
Tuesday 22 August 2017	9.30am – Licensing Hearing Panel
Tuesday 22 August 2017	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Thursday 24 August 2017	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 29 August 2017	6pm – Licensing and Safety Committee
Wednesday 30 August 2017	6.30pm – Planning Committee
Thursday 31 August 2017	9.30am – School Transport and Curriculum Appeals Committee
SEPTEMBER 2017	
Tuesday 5 September 2017	9.30am – Licensing Hearing Panel
Tuesday 5 September 2017	3pm – Cabinet
Wednesday 6 September 2017	7pm – Employment Matters Committee
Thursday 7 September 2017	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 12 September 2017	4pm – Health and Wellbeing Board
Wednesday 13 September 2017	6pm – Councillor Conduct Committee
Tuesday 19 September 2017	9.30am – Licensing Hearing Panel
Thursday 21 September 2017	10am – South Thames Gateway Building Control Joint Committee
Tuesday 26 September 2017	3pm – Cabinet
Wednesday 27 September 2017	6.30pm – Planning Committee
Thursday 28 September 2017	7pm – Audit Committee

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DATE	MEETING
OCTOBER 2017	
Tuesday 3 October 2017	9.30am – Licensing Hearing Panel
Wednesday 4 October 2017	9.30am – School Transport and Curriculum Appeals Committee
Thursday 5 October 2017	6.30pm - Children and Young People Overview & Scrutiny Committee
Wednesday 11 October 2017	6pm – Councillor Conduct Committee
Thursday 12 October 2017	7pm - Council
Friday 13 October 2017	2.30pm – Licensing Sub Committee
Tuesday 17 October 2017	9.30am – Licensing Hearing Panel
Tuesday 17 October 2017	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Thursday 19 October 2017	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
Tuesday 24 October 2017	3pm – Cabinet
Tuesday 24 October 2017	6pm – Licensing and Safety Committee
Wednesday 25 October 2017	6.30pm – Planning Committee
Thursday 26 October 2017	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 31 October 2017	9.30am – Licensing Hearing Panel
NOVEMBER 2017	
Thursday 7 November 2017	4pm – Health and Wellbeing Board
Wednesday 8 November 2017	6pm – Councillor Conduct Committee
Thursday 9 November 2017	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 14 November 2017	9.30am – Licensing Hearing Panel

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DATE	MEETING
Tuesday 21 November 2017	3pm – Cabinet
Wednesday 22 November 2017	6.30pm – Planning Committee
Tuesday 28 November 2017	9.30am – Licensing Hearing Panel
Tuesday 28 November 2017	7pm – Employment Matters Committee
Thursday 30 November 2017	9.30am – School Transport and Curriculum Appeals Committee
Thursday 30 November 2017	6.30pm – Business Support Overview & Scrutiny Committee
DECEMBER 2017	
Tuesday 5 December 2017	6.30pm - Children and Young People Overview & Scrutiny Committee
Wednesday 6 December 2017	6pm – Councillor Conduct Committee
Thursday 7 December 2017	10am – South Thames Gateway Building Control Joint Committee
Thursday 7 December 2017	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
Friday 8 December 2017	2.30pm – Licensing Sub Committee
Tuesday 12 December 2017	9.30am – Licensing Hearing Panel
Thursday 14 December 2017	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Tuesday 19 December 2017	3pm – Cabinet
Tuesday 19 December 2017	6pm – Licensing and Safety Committee
Wednesday 20 December 2017	6.30pm – Planning Committee
JANUARY 2018	
Tuesday 2 January 2018	9.30am – Licensing Hearing Panel
Tuesday 9 January 2018	7pm – Audit Committee

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DATE	MEETING
Wednesday 10 January 2018	9.30am – School Transport and Curriculum Appeals Committee
Wednesday 10 January 2018	6pm – Councillor Conduct Committee
Thursday 11 January 2018	6.30pm - Children and Young People Overview & Scrutiny Committee
Tuesday 16 January 2018	9.30am – Licensing Hearing Panel
Tuesday 16 January 2018	3pm – Cabinet
Wednesday 17 January 2018	6.30pm – Planning Committee
Thursday 18 January 2018	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Tuesday 23 January 2018	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
Wednesday 24 January 2018	6pm – Licensing and Safety Committee
Thursday 25 January 2018	7pm - Council
Tuesday 30 January 2018	9.30am – Licensing Hearing Panel
Tuesday 30 January 2018	6.30pm – Business Support Overview and Scrutiny Committee
Wednesday 31 January 2018	7pm – Employment Matters Committee
FEBRUARY 2018	
Tuesday 6 February 2018	3pm – Cabinet
Wednesday 7 February 2018	6pm – Councillor Conduct Committee
Thursday 8 February 2018	9.30am – School Transport and Curriculum Appeals Committee
Friday 9 February 2018	2.30pm – Licensing Sub Committee
Tuesday 13 February 2018	9.30am – Licensing Hearing Panel
Wednesday 14 February 2018	6.30pm – Planning Committee

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DATE	MEETING
Tuesday 20 February 2018	4pm – Health and Wellbeing Board
Thursday 22 February 2018	7pm - Council (budget)
Tuesday 27 February 2018	9.30am – Licensing Hearing Panel
MARCH 2018	
Thursday 1 March 2018	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 6 March 2018	3pm – Cabinet
Wednesday 7 March 2018	6pm – Licensing and Safety Committee
Thursday 8 March 2018	6.30pm - Children and Young People Overview & Scrutiny Committee
Tuesday 13 March 2018	9.30am – Licensing Hearing Panel
Wednesday 14 March 2018	6.30pm – Planning Committee
Thursday 15 March 2018	10am – South Thames Gateway Building Control Joint Committee
Thursday 15 March 2018	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Tuesday 20 March 2018	7pm – Audit Committee
Wednesday 21 March 2018	6pm – Councillor Conduct Committee
Tuesday 27 March 2018	9.30am – Licensing Hearing Panel
Thursday 29 <u>Wednesday 28</u> March 2018	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
APRIL 2018	
Friday 6 April 2018	2.30pm – Licensing Sub Committee
Tuesday 10 April 2018	9.30am – Licensing Hearing Panel
Tuesday 10 April 2018	3pm – Cabinet

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DATE	MEETING
Wednesday 11 April 2018	6.30pm – Planning Committee
Thursday 12 April 2018	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 17 April 2018	4pm – Health and Wellbeing Board
Wednesday 18 April 2018	6pm – Councillor Conduct Committee
Thursday 19 April 2018	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 24 April 2018	9.30am – Licensing Hearing Panel
Wednesday 25 April 2018	7pm – Employment Matters Committee
Thursday 26 April 2018	7pm - Council
MAY 2018	
Tuesday 8 May 2018	9.30am – Licensing Hearing Panel
Wednesday 9 May 2018	6.30pm – Planning Committee
Thursday 10 May 2018	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 15 May 2018	3pm – Cabinet
Wednesday 16 May 2018	Annual Council