

COUNCIL

26 APRIL 2012

ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2012/2013

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

This report sets out the position regarding the overall allocation of seats on committees. The Council is asked to make recommendations to the Annual meeting of the Council on 16 May regarding the committees and other bodies to be appointed for 2012/2013 and a programme of meetings.

The Council is also asked to make recommendations to the Joint Meeting of Committees on 16 May 2012, immediately following the Annual Meeting of the Council, in respect of the establishment and membership of sub-committees and task groups.

1. Budget and Policy Framework

- 1.1 The establishment of committees and the appointment of Members to serve on committees and outside bodies is a matter for decision by the Annual Meeting of the Council together with approval of the annual schedule of meetings.
- 1.2 The appointment of Chairmen and Vice-chairmen, the establishment of sub-committees, task groups and the appointment of Members to serve on them is a matter for decision at a Joint meeting of Committees, which immediately follows the Annual Council meeting.

2. Background

- 2.1 In April each year the Council usually considers the position regarding the overall allocation of seats on committees and makes recommendations for decision at the Annual Council meeting in May.
- 2.2 Local elections for all 55 Councillors representing 22 Wards took place on 5 May 2011. Following these elections four political groups were established. The current composition of the Council remains unchanged since the last Annual Council meeting in May 2011 and is as follows:

Group	Number of councillors	Proportionality %
Conservative Group	35	63.64
Labour Group	15	27.27
Liberal Democrat Group	3	5.45
Independent Group	2	3.64
	55	100%

3 Establishment of Committees and allocation of seats plus other appointments for 2012/2013

- 3.1 The Local Government and Housing Act 1989 requires the Council to allocate seats on committees to political groups in accordance with the size of each group on the Council as a whole, unless alternative arrangements are notified to all Members and agreed without any Councillor voting against them. The council is required to observe the following principles so far as is reasonably practicable:-
- (a) that not all the seats on the body are allocated to the same political group;
 - (b) that the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership;
 - (c) subject to paragraphs (a) and (b) above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that authority as is borne by the number of members of that group to the membership of the authority;
 - (d) subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the authority.
- 3.2 Principles (a), (b) and (d) apply to all appointments to the authority's own bodies and to certain outside bodies. However, principle (c) only relates to appointments to the 'ordinary committees' of the council.
- 3.3 Any decision to waive the requirements of political balance will require a resolution of the council with no member voting against.
- 3.4 With the agreement of the Leader of the Council, the Cabinet member for Strategic Development and Economic Growth and the four Group Whips it is proposed to reconstitute the International Relations Committee as a Cabinet Advisory Group in 2012/13. This is as a consequence of a shift of emphasis in the business of the Committee and the consequential need to comply with regulations governing the relevant functions of the Council which are the responsibility of the Cabinet.
- 3.5 In addition it is proposed to create an additional Committee with 8 seats to deal with the appointment to the post of Director of Children and Adults. Given the scope of this post this will enable representation on the

Committee by the two relevant portfolio holders and two Overview and Scrutiny opposition spokespersons from the Labour Group. The Appointments Committee of 6 seats will remain to deal with other senior appointments as set out in the Council's Constitution.

3.6 With these changes the overall number of seats on committees increases from 112 to 115 and the entitlement to seats is as follows:

Conservative	Labour	Liberal Democrat	Independent Group	Total
73 (+2)	32	6	4	115

3.5 The following table sets out proposals (which have been shared with Group Whips), for the establishment of committees, their size and the allocation of seats to political groups. This meets the overriding requirement to ensure the overall number of seats on ordinary committees are allocated in accordance with the political balance of the Council.

Committee	No. of seats	Con 63.64%	Lab 27.27%	LD 5.45%	Ind. Group 3.64%	Total 100%
Children and Young People Overview and Scrutiny	13 (+2)	8 (+2)	3	1	1	13 (+2)
Health and Adult Social Care Overview and Scrutiny	13	8	4	1	0	13
Business Support Overview and Scrutiny	13	8	4	1	0	13
Regeneration, Community and Culture Overview and Scrutiny	13	8	3	1	1	13
NHS (Joint with KCC)	4	3	1	0	0	4
Appointments	6	4	2	0	0	6
Appointments Committee for Director of Children and Adults	8	5	3	0	0	8
Audit	5	3	2	0	0	5
Planning	16	10	4	1	1	16
Employment Matters	7	5	2	0	0	7
Licensing and Safety	12	8	3	1	0	12
School Transport and Curriculum Appeals	5	3	1	0	1	5
Overall Entitlement	115	73	32	6	4	115

Notes:

- (i) There are two additional Conservative Members on the Children and Young People Overview and Scrutiny Committee to preserve that Group's majority in view of the four statutory co-optees with voting rights who have to be appointed to the Committee.
 - (ii) The Council has also previously approved the establishment of an ad hoc committee to consider the removal of Council appointed school governors as and when necessary and that the membership of the committee is comprised of the Group Whips and the relevant Portfolio Holder. Previously political balance has been waived in respect of this committee so that the overall number of seats on committees is not affected. Therefore it has not been included in the calculation set out above.
- 3.6 The list of committees, joint committees, outside bodies, sub-committees and task groups are set out at Appendices A and B with recommended sizes and allocation of places.
- 3.7 The Council is asked to note, in particular, that agreement is being sought to reappoint the South Thames Building Control Joint Committee as agreement has been reached between Medway, Gravesham and Swale to continue the building control partnership for a second 5 -year term, effective from September 2012. This Committee is not subject to the rules on political balance.
- 3.8 The Council is also asked to formally agree that Medway should in future nominate only one Trustee to the Sir Joseph Williamson's Mathematical School, instead of four as previously. This is at the request of the Charity following a review of its current constitution and a decision by the Trust to reduce the total number of Trustees. It is understood that existing Trustees nominated by the Council would serve out their current term of office. Group Whips have raised no objection to this.
- 3.9 Finally, the Council will note that it is proposed to reappoint the serving Independent and Parish Council members of the Standards Committee for the remaining life of the Committee pending the introduction of a new standards regime under the Localism Act. In May 2012 Mr Tony Dance, one of the Independent members, will have served on the Committee for two consecutive terms of four years. Standards for England guidance was that Independent Members should not serve more than two four year terms. However as the Committee, as currently constituted, will cease to exist during 2012, the Monitoring Officer recommends that Mr Dance should be re-appointed for this period to provide continuity and avoid the expense of recruiting and training a new Independent member.

4. Timetable of meetings

- 4.1 On 12 January 2012 the Council agreed a draft schedule of meetings for 2012/2013, as attached at Appendix C. Since the Council meeting in January several amendments, as highlighted, have been incorporated into the draft timetable and notified to Group Whips.
- 4.2 Members have suggested reducing the number of Employment Matters Committee meetings and this will be reflected in the schedule of meetings reported to Annual Council on 16 May 2012.

5. Financial, legal and risk management implications

- 5.1 There are no financial implications arising from this report.
- 5.2 The legal position is set out within the body of the report.
- 5.3 There are no risk management implications arising from this report

6. Recommendations

- 6.1 The Council is asked to agree to recommend to Annual Council and the Joint meeting of all Committees on 16 May 2012 as applicable:
- (i) the establishment of committees, sub committees and task groups, their size and the allocation of seats to political groups as set out in paragraph 3.5 above and in Appendix A, together with terms of reference as set out in the Council's constitution;
 - (ii) that all the serving Independent and Parish Council members of the Standards Committee should be re-appointed for the remaining life of the Committee, noting that Mr Tony Dance has already served on the Committee for two four year terms as set out in paragraph 3.9 of this report
 - (iii) the establishment of an ad hoc committee to consider the removal of Council appointed school governors as and when necessary and to waive political balance in respect of this Committee;
 - (iv) that appointments should be made to Joint Committees, outside bodies and other bodies as set out in Appendix B (with nominees to be reported at the Annual Council meeting);
 - (v) the timetable of meetings for the 2012/2013 municipal year as set out in Appendix C to this report;
- 6.2 The Council is also asked to authorise the Head of Democratic Services to consent to a request from the Trustees of Sir Joseph Williamson's Mathematical School that the Council should in future be able to nominate one person to serve as a Trustee on that Charity instead of four as set out in paragraph 3.8 of this report

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Appendices

Appendix A – List of committees, sub-committees and task groups (to follow)
Appendix B – List of joint committees and outside and other bodies (to follow)
Appendix C – Revised timetable of meetings

Background papers

Sections 15-17 of, and schedule 1 to, the Local Government and Housing Act 1989

Establishment of committees, sub-committees and task groups May 2012 - April 2013
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OVERVIEW AND SCRUTINY COMMITTEES

Note: C = Chairman VC = Vice-Chairman S = Designated Spokesperson

BUSINESS SUPPORT (13 MEMBERS)

Conservative (8) Labour (4) Liberal Democrat (1)

Councillors: Councillors: Councillor:

TASK GROUP ON FAIR ACCESS TO CREDIT (5 MEMBERS)

Conservative (3) Labour (1) Liberal Democrat (1)

Councillors: Councillor: Councillor:

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)

Conservative (8+(2)) Labour (3) Liberal Democrat (1) Independent Group (1)

Councillors: Councillors: Councillor: Councillor:

Co-opted members with voting rights (on educational issues only) (4)

Samantha Collins – parent governor representative
 Noah Kantoh – parent governor representative
 Jim Grogan – Roman Catholic church representative
 Alex Tear – Church of England representative

Added members without voting rights

Jane Heyes – headteacher representative
 Lauraine McManus – teacher representative
 Bryan Frost – governor representative (substitute Peter Martin)
 Richard Odle – Medway Youth Parliament representative } (Substitute Doyin Yahyi)
 Sam Tutt – Medway Youth Parliament representative }

LINK representative without voting rights

Shirley Griffiths (substitute Maureen Luxton)

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)

Conservative (8)

Labour (4)

Liberal Democrat (1)

Councillors:

Councillors:

Councillor:

LINK representative without voting rights

Shirley Griffiths

Medway Pensioner Forum without voting rights

Mrs Christine Baker

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (4 MEMBERS)

Conservative (3)

Labour (1)

Councillors:

Councillor:

REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)

Conservative (8)

Labour (3)

Liberal Democrat (1)

**Independent
Group (1)**

Councillors:

Councillors:

Councillor:

Councillor:

OTHER COUNCIL COMMITTEES

APPOINTMENTS COMMITTEE (6 MEMBERS)

To appoint to the post of Chief Executive, first and second tier posts and any other posts identified by the Employment Matters Committee

Conservative (4)

Councillors:

Leader
Deputy Leader
Portfolio Holder
O&S Chairman or
one other to be advised

Labour (2)

Councillor:

Leader and relevant
Spokesperson

APPOINTMENTS COMMITTEE (8 MEMBERS)

To appoint to the post of Director of Children and Adults

Conservative (5)

Councillors:

Leader
Deputy Leader
Portfolio Holders x 2
O&S Chairman or
one other to be advised

Labour (3)

Councillor:

Leader and 2 x relevant
Spokespersons

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3)

Councillors:

Labour (2)

Councillors:

EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Labour (2)

Councillors:

EMPLOYMENT MATTERS APPEALS PANEL - SUB-COMMITTEE OF EMPLOYMENT MATTERS COMMITTEE (3 MEMBERS)

Conservative (2)

Councillors:

Labour (1)

Councillor:

JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)

Conservative (5)

Councillors:

Labour (2)

Councillors:

Notes: 1. Chair to be appointed at the first meeting in each year.
2. This Committee membership comprises the membership of the Employment Matters Committee.

EQUALITIES WORKING GROUP (4 MEMBERS)

Conservative (3)

Labour (1)

Councillors:

Councillor:

PAY REVIEW WORKING GROUP (4 MEMBERS)

Conservative (3)

Labour (1)

Councillors:

Councillor:

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (2)

Labour (1)

Liberal Democrat (1)

Councillors:
Children's Services
Portfolio Holder
Group Whip

Councillor:
Group Whip

Councillor:
Group Whip

Note: The Council usually agrees to waive the requirements of political balance on this Committee insofar as the overall calculation of allocation of seats on committees is concerned.

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

Conservative (8)

Labour (3)

Liberal Democrat (1)

Councillors:

Councillors:

Councillor:

LICENSING SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (7 MEMBERS)

Conservative (5)

Labour (2)

Councillors:

Councillors:

Note: * Chair and Vice Chair subject to appointment at the next meeting of the Sub Committee.

LICENSING HEARING PANEL - SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)

AND

1982 ACT HEARING PANEL – SUB-COMMITTEE OF LICENSING AND SAFETY COMMITTEE (3 MEMBERS)

The following Panels are used for both the above Sub-Committees

Panel A

(Conservative) (Conservative) (Conservative)

Panel B

(Conservative) (Conservative) (Labour)

Panel C

(Conservative) (Conservative) (Liberal Democrat)

Panel D

(Conservative) (Labour) (Liberal Democrat)

Panel E

(Conservative) (Conservative) (Conservative)

Panel F

(Conservative) (Conservative) (Labour)

Note: The Licensing and Safety Committee is asked to waive the requirements of political balance in relation to this Panel as has been the practice in previous years.

PLANNING COMMITTEE (16 MEMBERS)

<u>Conservative (10)</u>	<u>Labour (4)</u>	<u>Liberal Democrat (1)</u>	<u>Independent Group (1)</u>
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Councillors:	Councillors:	Councillor:	Councillor:
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SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)

<u>Conservative (3)</u>	<u>Labour (1)</u>	<u>Independent Group (1)</u>
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Councillors:	Councillor:	Councillor:
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STANDARDS COMMITTEE (4 MEMBERS)

Conservative (1)

Labour (1)

Liberal Democrat (1)

**Independent
Group (1)**

Councillor:

Councillor:

Councillor:

Councillor:

Independent Members (6)

Anthony Dance
Janet Gray
Christopher Sanford
Fatima Shah
John Sindrey
Charles Thompson

Parish Council Representatives (3)

Councillor C Buckwell (Grain)
Councillor D Coomber (Frindsbury Extra)
Councillor A Marsh (Allhallows)

The named substitute for the Parish Council representatives is currently Cheryl Hood (St James Isle of Grain)

Note: (1) the political balance requirements do not apply to Standards Committees

(2) Chairman and Vice-Chairman to be appointed at first meeting

(3) A named substitute for the Parish Council representatives will be reported to Annual Council.

SUB-COMMITTEES OF THE STANDARDS COMMITTEE

REFERRALS SUB-COMMITTEE (3+1 MEMBERS)

Independent (2)

Councillor (1)

Parish (1) (only if it is a Parish issue)

Membership is rotated alphabetically for each hearing

REVIEW SUB-COMMITTEE (3+1 MEMBERS)

Independent (2)

Councillor (1)

Parish (1) (only if it is a Parish issue)

Membership is rotated alphabetically for each hearing

HEARINGS SUB-COMMITTEE (3+1 MEMBERS)

Independent (2)

Councillor (1)

Parish (1) (only if it is a Parish issue)

Membership is rotated alphabetically for each hearing

The report recommends that this committee be re-constituted as a Cabinet Advisory Group

INTERNATIONAL RELATIONS COMMITTEE (5 MEMBERS)

Conservative (3)

Labour (2)

Councillors:

Councillors:

**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities
for the 2012/2013 municipal year**

(A) Joint committees and other joint bodies

Title	No and ratio
CaRe (Casualty Reduction Road Safety Forum)	2 (1:1)
Kent and Essex Inshore Fisheries and Conservation Authority	1
Kent and Medway Towns Fire Authority	4 (3:1)
Kent Police Authority	2 (1:1)
Kent Police Authority – Joint Appointments Committee	4
Kent Rural Board	1 (appropriate portfolio holder)
Parking Adjudication Joint Committee	1 plus 1 substitute
Shadow Police and Crime Panel for Kent and Medway	1
Southern Regional Flood and Coastal Committee	1
South Thames Gateway Building Control Joint Committee	1 plus 1 substitute
Superannuation Fund Committee (with KCC)	1 plus 1 substitute

(B) Other bodies required by statute

Title	No and ratio
Admiralty Court	6 (4:2)
Adoption Panel	1
Complaints Review Panel (Children's Social Care)	3 Independent members only
Fostering Panel	1
Local Access Forum	2 (1:1)
Medway Admissions Forum	2 (1:1) Plus 2 parent/ governor reps
Rochester Airport Consultative Committee	1
Standing Advisory Council on Religious Education	4 (3:1)

(C) Outside bodies

Title	No and ratio
Action with Communities in Rural Kent (previously known as Kent Rural Community Council)	2 (1:1)
Art for Life Project	1
Association of Port Health Authorities	1
Chatham Historic Dockyard Trust	2
Chatham Maritime Charitable Trust Ltd	2 (1:1)
Chatham World Heritage Partnership	1
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive or appropriate substitutes)
Ethnic Minority Forum	3 (2:1)
Fort Amherst Heritage Trust	1
Friends of Medway Archives	1
Groundwork Kent and Medway	1
Halling Association	1
"HANDS" Gillingham Volunteer Bureau	1
"HANDS" Rochester Volunteer Bureau	1
Improved Efficiency South East Environment and Waste Member Board	1 (Portfolio Holder for Front Line Services)
Kent County Playing Fields Association	1
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1
Kent People's Trust	1
Kent Waste Forum	1
Local Democracy and Accountability Network	2 (1:1)
Local Government Association – General Assembly	4 (3:1)
Local Government Association – Rural Commission	2 (1:1)
Local Government Association – Urban Commission	2 (1:1)
Lower Lines Trust	1

Title	No and ratio
Lower Medway Internal Drainage Board	4 (3:1)
Medway Adult Community Learning Steering Group	3 (2:1)
Medway Housing Improvement Agency	2 (1:1)
Medway Maritime Hospital Foundation Trust - Council of Governors	1 x partner governor
"Medway Queen" Preservation Society	2 (1:1)
Medway Tourism Association	4 (3:1)
Medway Towns Sea Cadets	1
Medway University Technical College Trust	1
MHS Homes Community Charity Ltd	1
National Association of Councillors AGM Representatives	3 (2:1)
RELATE (Medway and Gravesham)	1
Rochester Bridge Trust	3 (2:1)
Rochester Cathedral Council	1
Rochester Diocesan Board of Education	1
Royal Engineers Museum Foundation	1
South East Coast Ambulance Trust (Overview and Scrutiny first point of contact)	2 (2 members nominated by Health and Adult Social Care O&S Cttee as contact points)
South East Employers (representatives automatically appointed to the employers side of the Southern/South Eastern Provincial Councils)	3 (2:1)
South East England Health Scrutiny Network (formerly known as NHS Chairs Group)	1
South East Reserve Forces and Cadet Association	1
Strategic Partnering Board (NHS Medway)	1
Thames Gateway Kent Partnership Board	1
Thames Gateway Strategic Group	1

Title	No and ratio
Tourism South East	2 (1:1)
Valley of Visions Landscape Liaison Board	1

(D) Charities

Title	No and ratio
All Saints Frindsbury Charities	2 (1:1)
Chatham Charities Trustees	8 (5:2:1)
Gillingham United Charities	3 (2:1) Conservative place held by Liberal Democrat until current terms expire unless Group Whips agree otherwise
Gunsley Charity	2 (1:1)
John Baynard's Charity	2 (1:1)
Mayor of Medway's Welfare Fund	7 (5:2) (Ratio includes the Mayor and Deputy Mayor, ex-officio trustees)
Rochester Grammar School for Girls Charity	4 (3:1)
Sir Joseph Williamson's Mathematical School Scheme	4 (3:1)

NOTE: This charity has submitted a request that the number of Council nominations be reduced from 4 to 1 from May 2012. (Existing Trustees will be permitted to serve out the remainder of their terms if they so wish)

(E) Other bodies set up by Medway

Title	No and ratio
Chatham Centre Forum	2 (1:1)
Gillingham Town Centre Forum	3 (2:1)
Housing Asset Management Board	4
Informal Working Party on Polling Districts and Polling Places	7 (5:2)
Medway Lifelong Learning Forum	1
Member Development Advisory Group	7 (5:2)
Rochester City Centre Forum	3 (2:1)
Rochester Conservation Area Advisory Group	3 (2:1)
Rochester Riverside Project Board	5 (3:2)
Rural Liaison Committee	11 (7:3:1)
Strood Town Centre Forum	3 (2:1)
Transport for Medway Board	3 (2:1)
Youth Centre Management Committees:- (i) Parkwood (ii) Strood (iii) Woodies (iv) Woodlands	3 (2:1)

(F) Executive appointments (Appointments to these bodies must be approved by Cabinet)

Title	No and ratio
Airport Proposals Cabinet Advisory Group	9 (5:2:1:1)
Bus Lane Adjudication Service Joint Committee	1
Children and Adults Capital Programme Cabinet Advisory Group	4 (4 Portfolio Holders)
Corporate Parenting Group	9 (5:2:1:1) plus named substitutes
International Relations Cabinet Advisory Group (See paragraph 3.5 of covering report)	5 (3:2)
Local Development Framework Advisory Group	5 (3:2)
Local Transport Plan Advisory Group	5 (3:2)
Medway Regeneration, Community and Culture Advisory Group	16 (10:4:1:1)
Strategic Procurement Board	2 (2 Portfolio Holders)

SCHEDULE OF MEETINGS MAY 2012 - MAY 2013

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

DATE	MEETING	VENUE
MAY 2012		
Wed 9 May	7pm Planning Committee	Meeting Room 2
<i>Tues 15 May</i>	<i>9.30am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee</i>	<i>Meeting Room 2</i>
Tue 15 May	3pm Cabinet	Meeting Room 2
Wed 16 May	7pm Annual Council	St George's Centre
<i>Tue 22 May</i>	<i>6.30pm Special Health and Adult Social Care Overview and Scrutiny Committee</i>	<i>Meeting Room 2</i>
Wed 30 May	7pm Planning Committee	Meeting Room 2
Thu 31 May	6.30pm Children and Young People Overview and Scrutiny Committee	Meeting Room 2
JUNE 2012		
Fri 8 June	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee <i>s</i> of Licensing and Safety Committee	Meeting Room 2
Tue 12 June	3pm Cabinet	Meeting Room 2
Wed 13 June	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 13 June	7pm Standards Committee	Meeting Room 2
Thu 14 June	10am South Thames Gateway Building Control Joint Committee	Meeting Room 2
Thu 14 June	7pm Employment Matters Committee	Meeting Room 2
Fri 15 June	2pm Licensing Sub-Committee of Licensing and Safety Committee	Meeting Room 2
Tue 19 June	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee <i>s</i> of Licensing and Safety Committee	Meeting Room 2
Wed 20 June	7pm Planning Committee	Meeting Room 2

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DATE	MEETING	VENUE
Thu 21 June	6.30pm Business Support Overview and Scrutiny Committee	Meeting Room 2
Tue 26 June	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2
Thu 28 June	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	Meeting Room 2
JULY 2012		
Thu 5 July	<i>6pm International Relations Cabinet Advisory Group (TBC)</i>	Meeting Room 2
Fri 6 July	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 10 July	3pm Cabinet	Meeting Room 2
Tue 10 July	7pm Audit Committee	Meeting Room 9
Wed 11 July	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 11 July	7pm Planning Committee	Meeting Room 2
Tue 17 July	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 17 July	6.30pm Children and Young People Overview and Scrutiny Committee	Meeting Room 2
Wed 18 July	7pm Employment Matters Committee	Meeting Room 2
Tue 24 July	6pm Licensing and Safety Committee	Meeting Room 2
Thu 26 July	7pm Council	St George's Centre
Tue 31 July	7pm Standards Committee	Meeting Room 2
AUGUST 2012		
Wed 1 August	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 1 August	7pm Planning Committee	Meeting Room 2

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DATE	MEETING	VENUE
Fri 3 August	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 7 August	3pm Cabinet	Meeting Room 2
Wed 8 August	6.30pm Business Support Overview and Scrutiny Committee	Meeting Room 2
Tue 14 August	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Wed 15 August	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Thu 16 August	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	Meeting Room 2
Tue 21 August	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2
Wed 22 August	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 22 August	7pm Planning Committee	Meeting Room 2
Fri 24 August	2pm Licensing Sub-Committee of Licensing and Safety Committee	Meeting Room 2
SEPTEMBER 2012		
Tue 4 September	3pm Cabinet	Meeting Room 2
Wed 5 September	7pm Employment Matters Committee	Meeting Room 2
Fri 7 September	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Wed 12 September	7pm Planning Committee	Meeting Room 2
Tue 18 September	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Wed 19 September	6pm Licensing and Safety Committee	Meeting Room 2
Thu 20 September	10am South Thames Gateway Building Control Joint Committee	Meeting Room 2
Thu 20 September	7pm Standards Committee	Meeting Room 2

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

DATE	MEETING	VENUE
Tue 25 September	6.30pm Business Support Overview and Scrutiny Committee	Meeting Room 2
Wed 26 September	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 26 September	7pm Audit Committee	Meeting Room 2
Thu 27 September	6.30pm Children and Young People Overview and Scrutiny Committee	Meeting Room 2
Fri 28 September	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee ^s of Licensing and Safety Committee	Meeting Room 2
OCTOBER 2012		
Tue 2 October	3pm Cabinet	Meeting Room 2
Wed 3 October	7pm Planning Committee	Meeting Room 2
Thu 4 October	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	Meeting Room 2
Fri 5 October	2pm Licensing Sub-Committee of Licensing and Safety Committee	Meeting Room 2
Tue 9 October	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee ^s of Licensing and Safety Committee	Meeting Room 2
Tue 9 October	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2
Tue 16 October	6pm Licensing and Safety Committee	Meeting Room 2
Wed 17 October	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Thu 18 October	7pm Council	St George's Centre
Tue 23 October	7pm Standards Committee	Meeting Room 2
Wed 24 October	7pm Planning Committee	Meeting Room 2
Thu 25 October	7pm Employment Matters Committee	Meeting Room 2
Fri 26 October	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee ^s of Licensing and Safety Committee	Meeting Room 2

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DATE	MEETING	VENUE
Tue 30 October	3pm Cabinet	Meeting Room 2
NOVEMBER 2012		
Tue 6 November	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 13
Wed 14 November	7pm Planning Committee	Meeting Room 2
Wed 21 November	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Fri 23 November	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 27 November	3pm Cabinet (budget)	Meeting Room 2
Thu 29 November	7pm Employment Matters Committee	Meeting Room 2
DECEMBER 2012		
Tue 4 December	7pm Standards Committee	Meeting Room 2
Wed 5 December	7pm Planning Committee	Meeting Room 2
Thu 6 December	6.30pm Business Support Overview and Scrutiny Committee (budget)	Meeting Room 2
Fri 7 December	2pm Licensing Sub-Committee of Licensing and Safety Committee	Meeting Room 2
Tue 11 December	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 11 December	6.30pm Children and Young People Overview and Scrutiny Committee	Meeting Room 2
<i>Wed 12 December</i>	<i>8.45am School Transport and Curriculum Appeals Committee</i>	<i>Meeting Room 2</i>
Thu 13 December	10am South Thames Gateway Building Control Joint Committee	Meeting Room 2
Thu 13 December	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	Meeting Room 2
Tue 18 December	3pm Cabinet	Meeting Room 2

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DATE	MEETING	VENUE
Wed 19 December	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2
Thu 20 December	7pm Audit Committee	Meeting Room 2
JANUARY 2013		
Wed 2 January	7pm Planning Committee	Meeting Room 2
Fri 4 January	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 8 January	6pm Licensing and Safety Committee	Meeting Room 2
<i>Thu 10 January</i>	<i>6pm International Relations Cabinet Advisory Group (TBC)</i>	<i>Meeting Room 2</i>
Tue 15 January	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 15 January	3pm Cabinet	Meeting Room 2
Tue 15 January	6.30pm Children and Young People Overview and Scrutiny Committee	Meeting Room 9
Wed 16 January	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 16 January	7pm Employment Matters Committee	Meeting Room 2
Wed 23 January	7pm Planning Committee	Meeting Room 2
Thu 24 January	7pm Council	St George's Centre
Tue 29 January	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2
Thu 31 January	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	Meeting Room 2
FEBRUARY 2013		
Fri 1 February	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Thu 7 February	6.30pm Business Support Overview and Scrutiny Committee	Meeting Room 2

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DATE	MEETING	VENUE
Tue 12 February	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 12 February	3pm Cabinet (budget)	Meeting Room 2
Wed 13 February	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 13 February	7pm Planning Committee	Meeting Room 2
Fri 15 February	2pm Licensing Sub-Committee of Licensing and Safety Committee	Meeting Room 2
Thu 21 February	7pm Council (budget)	St George's Centre
Tue 26 February	7pm Standards Committee	Meeting Room 2
Wed 27 February	7pm Employment Matters Committee	Meeting Room 2
MARCH 2013		
Fri 1 March	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Wed 6 March	7pm Planning Committee	Meeting Room 2
Tue 12 March	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 12 March	3pm Cabinet	Meeting Room 2
Wed 13 March	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Wed 20 March	6.30pm Business Support Overview and Scrutiny Committee	Meeting Room 2
Thu 21 March	10am South Thames Gateway Building Control Joint Committee	Meeting Room 2
Thu 21 March	7pm Audit Committee	Meeting Room 2
Fri 22 March	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committees of Licensing and Safety Committee	Meeting Room 2
Tue 26 March	6.30pm Children and Young People Overview and Scrutiny Committee	Meeting Room 2

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DATE	MEETING	VENUE
Wed 27 March	7pm Planning Committee	Meeting Room 2
APRIL 2013		
Thu 4 April	6pm Licensing and Safety Committee	Meeting Room 2
Tue 9 April	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee <i>s</i> of Licensing and Safety Committee	Meeting Room 2
Tue 9 April	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2
Wed 10 April	7pm Standards Committee	Meeting Room 2
Thu 11 April	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	Meeting Room 2
Tue 16 April	3pm Cabinet	Meeting Room 2
Wed 17 April	7pm Planning Committee	Meeting Room 2
Thu 18 April	7pm Employment Matters Committee	Meeting Room 2
Fri 19 April	2pm Licensing Sub-Committee of Licensing and Safety Committee	Meeting Room 2
Wed 24 April	8.45am School Transport and Curriculum Appeals Committee	Meeting Room 2
Thu 25 April	7pm Council	St George's Centre
Fri 26 April	9am Licensing Hearing Panel/ <i>1982 Act Hearing Panel</i> – Sub-Committee <i>s</i> of Licensing and Safety Committee	Meeting Room 2
MAY 2013		
Wed 8 May	7pm Planning Committee	Meeting Room 2
<i>Tue 14 May</i>	<i>3pm Cabinet</i>	<i>Meeting Room 2</i>
Wed 15 May	7pm Annual Council (provisional)	St George's Centre