

**COUNCIL**  
**24 APRIL 2014**

**ESTABLISHMENT OF COMMITTEES, APPOINTMENTS  
AND SCHEDULE OF MEETINGS 2014/2015**

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 14 May regarding the committees and other bodies to be appointed for 2014/2015 and a programme of meetings.

The Council is also asked to make recommendations to the Joint Meeting of Committees on 14 May 2014, 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 of some Committees, 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 There are 55 Councillors representing 22 Wards. The current composition of the Council is set out below:

<b>Group</b>	<b>Number of councillors</b>	<b>Proportionality %</b>
Conservative Group	35	63.64
Labour Group	17	30.91
Liberal Democrat Group	3	5.45
	55	100%

### **3 Establishment of Committees and allocation of seats plus other appointments for 2014/2015**

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 The overall number of seats on committees is currently 123 allocated across the political groups as follows:

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Total</b>
78 (+2)	38	7	123

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 in 2014/15. 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.

<b>Committee</b>	<b>No. of seats</b>	<b>Con 63.64%</b>	<b>Lab 30.91%</b>	<b>LD 5.45%</b>	<b>Total 100%</b>
Children and Young People OSC	13 (+2)	8 (+2)	4	1	13 (+2)
Health and Adult Social Care OSC	13	8	4	1	13
Business Support OSC	13	8	4	1	13
Regeneration, Community and Culture OSC	13	8	4	1	13
NHS (Joint with KCC)	4	3	1	0	4
Appointments	6	4	2	0	6
Appointments Committee for Director of Children and Adults	8	5	3	0	8
Audit	5	3	2	0	5
Planning	16	10	5	1	16
Employment Matters	7	5	2	0	7
Licensing and Safety	12	8	3	1	12
School Transport and Curriculum Appeals	5	3	2	0	5
Councillor Conduct Committee	8	5	2	1	8
<b>Overall allocation</b>	<b>123</b>	<b>78</b>	<b>38</b>	<b>7</b>	<b>123</b>

**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 Health and Wellbeing Board is listed as a Committee of the Council in Appendix A. This Committee is not subject to the rules on political balance and the Council has previously agreed that the positions of Chairman and Vice Chairman of the Board should be appointed by the Board at its first ordinary meeting after each Annual Council meeting rather than at the Joint meeting of Committees on the evening of Annual Council.

#### **4. Timetable of meetings**

- 4.1 On 23 January 2014 the Council agreed a draft schedule of meetings for 2014/2015, 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. This includes removal of the Health and Wellbeing Board meeting scheduled for August (at the request of the Chairman and other members of the Board) and a change of date for the budget Council meeting in 2015 from 19<sup>th</sup> to 26<sup>th</sup> February to allow more time for the budget papers to be finalised after the Cabinet meeting on 17<sup>th</sup> February.

#### **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 14 May 2014 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) 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;
  - (iii) 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);
  - (iv) the timetable of meetings for the 2014/2015 municipal year as set out in Appendix C to this report;

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**Appendices**

Appendix A – List of committees, sub-committees and task groups

Appendix B – List of joint committees and outside and other bodies

Appendix C – Revised timetable of meetings

**Background papers**

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



**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:**

**WELFARE REFORM TASK GROUP (5 MEMBERS)**

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

**Councillors:**      **Councillor:**      **Councillor:**  
 Pat Gulvin      Maple      Juby  
 Mackness  
 Royle

**CHILDREN AND YOUNG PEOPLE (13 MEMBERS +2)**

**Conservative (8+(2))**      **Labour (4)**      **Liberal Democrat (1)**

**Councillors:**      **Councillors:**      **Councillor:**

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

Clive Mailing – Roman Catholic Church representative  
 Alex Tear – Church of England representative  
 2 x vacancies – parent governor representative

**Added members without voting rights**

Adrian Cole – governor representative (substitute Patricia Daniels)  
 Jane Heyes – headteacher representative (substitute Karen White)  
 Lauraine McManus – teacher representative  
 Alan Street – Healthwatch Medway CIC representative (Substitute Beth Peal)  
 Sam Tutt – Medway Youth Parliament representative (Substitute Nathan Lee)  
 Perdita Blinkhorn – Medway Youth Parliament representative (Substitute Nathan Lee)

**HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)**

**Conservative (8)**

**Labour (4)**

**Liberal Democrat (1)**

**Councillors:**

**Councillors:**

**Councillor:**

**Representative without voting rights**

Dr Greg Ussher – Healthwatch Medway CIC representative (Substitute Priti Joshi)

**Medway Pensioner Forum without voting rights**

Mrs Christine Baker

**JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (12 MEMBERS; 8 x KCC AND 4 x MEDWAY MEMBERS)**

**Conservative (3)**

**Labour (1)**

**Councillors:**

**Councillor:**

**REGENERATION, COMMUNITY AND CULTURE (13 MEMBERS)**

**Conservative (8)**

**Labour (4)**

**Liberal Democrat (1)**

**Councillors:**

**Councillors:**

**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)**

**Councillors:**

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)**

**Councillors:**

Leader  
Relevant  
Spokespersons x 2

### **AUDIT COMMITTEE (5 MEMBERS)**

#### **Conservative (3)**

**Councillors:**

#### **Labour (2)**

**Councillors:**

### **COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)**

#### **Conservative (5)**

**Councillors:**

#### **Labour (2)**

**Councillors:**

#### **Liberal Democrat (1)**

**Councillor:**

### **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)**                      **Labour (1)**

**Councillors:**                      **Councillor:**

**JOINT CONSULTATIVE COMMITTEE (7 MEMBERS)**

**Conservative (5)**                      **Labour (2)**

**Councillors:**                      **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)**

<b>Councillors:</b> Children's Services Portfolio Holder and Group Whip	<b>Councillor:</b> Group Whip	<b>Councillor:</b> Group Whip
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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.

## **HEALTH AND WELLBEING BOARD**

7 Councillors to be nominated by the Leader (who should not also be members of either the HASC or CYP Overview and Scrutiny Committees\*). The requirements of political balance will not apply.

The Very Reverend Dr Mark Beach – Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees\*) (Substitute Bridget Bygraves)  
Director of Children and Adults

Director of Public Health

Deputy Director Adult Social Care

Medway Clinical Commissioning Group – three representatives (one statutory seat and two additional seats under the provision allowing the appointment of such other persons) (or representatives of such other persons) as the local authority thinks appropriate:

Dr Peter Green – Chief Clinical Officer – NHS Kent and Medway Clinical Commissioning Group  
Dr Gill Fargher – Clinical Member – NHS Kent and Medway Clinical Commissioning Group  
Alison Burchell – Chief Operating Officer – NHS Kent and Medway Clinical Commissioning Group

NHS Commissioning Board/Kent and Medway Area Team – one representative:-

Elliot Howard-Jones – Acting Area Director Kent and Medway Area Team (Michael Ridgwell – Director of Commissioning Kent and Medway Area Team – substitute)

**(Note\*** - Substitutes appointed to attend meetings of the HWB may not also be members of the Health and Adult Social Care or Children and Young People Overview and Scrutiny Committees).

**(Note** – Please note that Council agreed on 25 April 2013 that the Chairman will be appointed from among the Councillors serving on the Board. Council also agreed that the Chairman and Vice-Chairmen will be appointed at its first meeting after every Annual Council meeting).

## **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 first meeting of the Sub Committee following Annual Council.

\*This Committee has not met since 30 May 2013. Councillor Hicks was originally appointed as Chairman but has since become a Cabinet Member.

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

**AND**

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

The following Panels are used for both the above Panels

**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: 1) The Licensing and Safety Committee is asked to waive the requirements of political balance in relation to these Panels as has been the practice in previous years.

2) Hearing Panels can only be made up of members of the Licensing and Safety Committee. Panel A is chosen for the first Hearing Panel of the Municipal Year and the other Panels are used in order i.e. Panel B, Panel C etc having regard to availability and Ward Councillor conflicts. Fourth members of the Panel are selected on alphabetical basis.

**PLANNING COMMITTEE (16 MEMBERS)**

**Conservative (10)**

**Labour (5)**

**Liberal Democrat (1)**

**Councillors:**

**Councillors:**

**Councillor:**

**SCHOOL TRANSPORT AND CURRICULUM APPEALS COMMITTEE (5 MEMBERS)**

**Conservative (3)**

**Labour (1)**

**Councillors:**

**Councillor:**



**APPENDIX B****Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities  
for the 2014/15 municipal year****(A) Joint committees and other joint bodies**

<b>Title</b>	<b>No and ratio</b>
Kent and Essex Inshore Fisheries and Conservation Authority	1
Kent and Medway Fire and Rescue Authority	4 (3:1)
Kent and Medway Adults Safeguarding Board	1 (Portfolio Holder for Adult Services)
Kent Rural Board	1 (appropriate portfolio holder)
Patrol Adjudication Joint Committee	1 plus 1 substitute
Police and Crime Panel for Kent and Medway	2
South East Local Enterprise Partnership (SE LEP)	1 (Leader)
South East Local Transport Body (SE LTB)	1 (Leader)
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)  Conservative place held by Liberal Democrat with the agreement of the Group Whip



**(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)
Ethnic Minority Forum	3 (2:1)
Friends of Medway Archives	1
Groundwork South East	1
Halling Association	1
"HANDS" Gillingham Volunteer Centre	1
"HANDS" Rochester Volunteer Centre	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)
Lower Lines Trust	1
Lower Medway Internal Drainage Board	4 (3:1)
Medway Home Improvement Agency	2 (1:1)
Medway Maritime Hospital Foundation Trust - Council of Governors	1 x partner governor

Title	No and ratio
"Medway Queen" Preservation Society	2 (1:1)
Medway Tourism Association	4 (3:1)
Medway Towns Sea Cadets	1 (Conservative place held by Liberal Democrat)
Medway University Technical College Trust	1
MHS Homes Community Charity Ltd	1
RELATE (Medway and Gravesham)	1
Rochester Bridge Trust	3 (2:1)
Rochester Cathedral Council	1
Rochester Diocesan Board of Education	1
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 (Conservative place held by Liberal Democrat)
Strategic Partnering Board (NHS Medway)	1
Thames Gateway Kent Partnership Board	1
Thames Gateway Strategic Group	1
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	2 (1:1) Allocation of places will be determined at end of current terms
Sir Joseph Williamson's Mathematical School Scheme	1

**(E) Other bodies set up by Medway**

Title	No and ratio
Chatham Centre Forum	2 (1:1)
Designated Person Panel	5 (3:1:1) (approved by Cabinet 09/07/13)
Gillingham Town Centre Forum	3 (2:1)
Housing Asset Management Board	4
Informal Working Party on Polling Districts and Polling Places	7 (5:2)
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) and *1 non-voting ward member
Rural Liaison Committee	11 (7:3:1)
Strood Town Centre Forum	3 (2:1)
Youth Centre Management Committees:-  (i) Parkwood  (ii) Strood  (iii) Woodies  (iv) Woodlands	3 (2:1)          (Conservative place on Woodlands YCMC held by Independent with the agreement of the Group Whip)

**(F) Executive appointments (These bodies must be considered by Cabinet)**

Title	No and ratio
Airport Proposals Cabinet Advisory Group	9 (5:3:1)
Bus Lane Adjudication Service Joint Committee	1
Chatham Regeneration Board	7 (Leader, appointed portfolio holders and 1 x Chatham Central Ward Councillor 1 x River Ward Councillor)
Children and Adults Capital Programme Cabinet Advisory Group	3 (3 Portfolio Holders)
Corporate Parenting Group	9 (5:3:1) plus named substitutes
Grounds Maintenance Operational Liaison Board (Medway Norse)	2
International Economic Development Cabinet Advisory Group	5 (3:2)
Local Development Framework Advisory Group	5 (3:2)
Local Transport Plan Advisory Group	5 (3:2)
Medway NORSE Board of Directors and Operational Liaison Board	2
Procurement Board	2 (2 Portfolio Holders)
Regeneration Community and Culture Capital Programme Cabinet Advisory Group	3 (Portfolio holders)

**(G) Other appointments (for information)**

Title	No and ratio
Alcohol Partnership Group	N/A

## SCHEDULE OF MEETINGS MAY 2014 - MAY 2015

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

DATE	MEETING	VENUE
<b>MAY 2014</b>		
Tue 13 May	3pm Cabinet	Meeting Room 2
Wed 14 May	7pm Annual Council	St George's Centre
Tue 20 May	6.30pm Planning Committee	Meeting Room 2
Thu 22 May	EUROPEAN ELECTION	
Fri 30 May	2.00pm Licensing Sub-Committee of Licensing and Safety Committee	
<b>JUNE 2014</b>		
Tue 3 June	6.30pm Children and Young People Overview and Scrutiny Committee	
Fri 6 June	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Mon 9 June	6pm Councillor Conduct Committee	
Tue 10 June	3pm Cabinet	Meeting Room 2
Thu 12 June	8.45am School Transport and Curriculum Appeals Committee	
Thu 12 June	10am South Thames Gateway Building Control Joint Committee	
Fri 13 June	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Tue 17 June	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 17 June	4pm Health and Wellbeing Board	
Wed 18 June	6.30pm Planning Committee	Meeting Room 2
Tue 24 June	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	Meeting Room 2

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DATE	MEETING	VENUE
Wed 25 June	7pm Employment Matters Committee	
Thu 26 June	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
<b>JULY 2014</b>		
Tue 1 July	6pm Licensing and Safety Committee	
Thu 3 July	6.30pm Business Support Overview and Scrutiny Committee	
Fri 4 July	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Mon 7 July	6pm Councillor Conduct Committee	
<del>Tue 8 July</del>	<del>3pm Cabinet</del>	<del>Meeting Room 2</del>
Thu 10 July	7pm Audit Committee	
Tue 15 July	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<u>Tue 15 July</u>	<u>3pm Cabinet</u>	<u>Meeting Room 2</u>
Tue 15 July	6.30pm Children and Young People Overview and Scrutiny Committee	
Wed 16 July	6.30pm Planning Committee	
Thu 17 July	8.45am School Transport and Curriculum Appeals Committee	
Tue 22 July	6pm Licensing and Safety Committee	
Thu 24 July	7pm Council	St George's Centre
<b>AUGUST 2014</b>		
Fri 1 August	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 5 August	3pm Cabinet	Meeting Room 2



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DATE	MEETING	VENUE
Thu 7 August	8.45am School Transport and Curriculum Appeals Committee	
Mon 11 August	6pm Councillor Conduct Committee	
<u>Tue 12 August</u>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Wed 13 August	6.30pm Planning Committee	Meeting Room 2
<del>Thu 14 August</del>	<del>4pm Health and Wellbeing Board</del>	
Tue 19 August	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Thu 21 August	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
Fri 22 August	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Tue 26 August	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 26 August	6.30pm Business Support Overview and Scrutiny Committee	
Thu 28 August	8.45am School Transport and Curriculum Appeals Committee	
<b>SEPTEMBER 2014</b>		
Tue 2 September	3pm Cabinet	Meeting Room 2
Wed 3 September	7pm Employment Matters Committee	
Wed 10 September	6.30pm Planning Committee	Meeting Room 2
Thu 11 September	8.45am School Transport and Curriculum Appeals Committee	
Fri 12 September	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Mon 15 September	6pm Councillor Conduct Committee	
Wed 17 September	6pm Licensing and Safety Committee	

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

DATE	MEETING	VENUE
Thu 18 September	6.30pm Children and Young People Overview and Scrutiny Committee	
Tue 23 September	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Thu 25 September	7pm Audit Committee	
Tue 30 September	<b>3pm Cabinet</b>	<b>Meeting Room 2</b>
Tue 30 September	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
<b>OCTOBER 2014</b>		
<u>Thu 2 October</u>	<u>10am South Thames Gateway Building Control Joint Committee (tbc)</u>	
Thu 2 October	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
Fri 3 October	2pm Licensing Sub-Committee of Licensing and Safety Committee	
<del>Thu 7 October</del>	<del>10am South Thames Gateway Building Control Joint Committee (tbc)</del>	
Tue 7 October	6.30pm Business Support Overview and Scrutiny Committee	
Wed 8 October	6.30pm Planning Committee	Meeting Room 2
Fri 10 October	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 14 October	6pm Licensing and Safety Committee	
Thu 16 October	<b>7pm Council</b>	<b>St George's Centre</b>
Mon 20 October	6pm Councillor Conduct Committee	
Tue 21 October	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 21 October	4pm Health and Wellbeing Board	
Thu 23 October	8.45am School Transport and Curriculum Appeals Committee	

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

<b>DATE</b>	<b>MEETING</b>	<b>VENUE</b>
Tue 28 October	3pm Cabinet	Meeting Room 2
<b>NOVEMBER 2014</b>		
Wed 5 November	6.30pm Planning Committee	
Fri 7 November	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Mon 17 November	6pm Councillor Conduct Committee	
Tue 19 November	6pm Licensing and Safety Committee	
Wed 19 November	7pm Employment Matters Committee	
Thu 20 November	8.45am School Transport and Curriculum Appeals Committee	
Fri 21 November	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 25 November	3pm Cabinet	Meeting Room 2
<b>DECEMBER 2014</b>		
Tue 2 December	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Wed 3 December	6.30pm Planning Committee	Meeting Room 2
Thu 4 December	6.30pm Business Support Overview and Scrutiny Committee	
Fri 5 December	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Tue 9 December	6.30pm Children and Young People Overview and Scrutiny Committee	
Thu 11 December	10am South Thames Gateway Building Control Joint Committee (tbc)	
Thu 11 December	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Mon 15 December	6pm Councillor Conduct Committee	

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<b>DATE</b>	<b>MEETING</b>	<b>VENUE</b>
<b>Tue 16 December</b>	<b>3pm Cabinet</b>	<b>Meeting Room 2</b>
<b>Thu 18 December</b>	8.45am School Transport and Curriculum Appeals Committee	
<b>Thu 18 December</b>	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
<b>Fri 19 December</b>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>JANUARY 2015</b>		
<b>Wed 7 January</b>	6.30pm Planning Committee	Meeting Room 2
<b>Tue 13 January</b>	<b>3pm Cabinet</b>	<b>Meeting Room 2</b>
<b>Wed 14 January</b>	6.30pm Children and Young People Overview and Scrutiny Committee	
<b>Thu 15 January</b>	8.45am School Transport and Curriculum Appeals Committee	
<b>Thu 15 January</b>	7pm Audit Committee	
<b>Fri 16 January</b>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>Tue 20 January</b>	6pm Licensing and Safety Committee	
<b>Wed 21 January</b>	4pm Health and Wellbeing Board	
<b>Thu 22 January</b>	<b>7pm Council</b>	<b>St George's Centre</b>
<b>Mon 26 January</b>	6pm Councillor Conduct Committee	
<b>Tue 27 January</b>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>Tue 27 January</b>	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
<b>Wed 28 January</b>	7pm Employment Matters Committee	
<b>Thu 29 January</b>	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	

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DATE	MEETING	VENUE
<b>FEBRUARY 2015</b>		
Tue 3 February	6.30pm Business Support Overview and Scrutiny Committee	
Wed 4 February	6.30pm Planning Committee	Meeting Room 2
Tue 10 February	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 10 February	<b>3pm Cabinet</b>	<b>Meeting Room 2</b>
Thu 12 February	8.45am School Transport and Curriculum Appeals Committee	
Fri 13 February	2pm Licensing Sub-Committee of Licensing and Safety Committee	
<del>Thu 19 February</del>	<del>7pm Council</del>	<del>St George's Centre</del>
Mon 23 February	6pm Councillor Conduct Committee	
<u>Thu 26 February</u>	<u>7pm Council</u>	<u>St George's Centre</u>
Fri 27 February	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>MARCH 2015</b>		
Wed 4 March	6.30pm Planning Committee	Meeting Room 2
Tue 10 March	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 10 March	<b>3pm Cabinet</b>	<b>Meeting Room 2</b>
Thu 12 March	4pm Health and Wellbeing Board	
Thu 19 March	8.45am School Transport and Curriculum Appeals Committee	
Thu 19 March	10am South Thames Gateway Building Control Joint Committee (tbc)	
Thu 19 March	7pm Audit Committee	

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<b>DATE</b>	<b>MEETING</b>	<b>VENUE</b>
<b>Tue 24 March</b>	6pm Licensing and Safety Committee	
<b>Wed 25 March</b>	6.30pm Children and Young People Overview and Scrutiny Committee	
<b>Fri 27 March</b>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>Mon 30 March</b>	6pm Councillor Conduct Committee	
<b>Tue 31 March</b>	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
<b>APRIL 2015</b>		
<b>Wed 1 April</b>	6.30pm Planning Committee	Meeting Room 2
<b>Tue 7 April</b>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>Tue 7 April</b>	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
<b>Thu 9 April</b>	6.30pm Business Support Overview and Scrutiny Committee	
<b>Tue 14 April</b>	<b>3pm Cabinet</b>	<b>Meeting Room 2</b>
<b>Wed 15 April</b>	7pm Employment Matters Committee	
<b>Thu 16 April</b>	8.45am School Transport and Curriculum Appeals Committee	
<b>Fri 17 April</b>	2pm Licensing Sub-Committee of Licensing and Safety Committee	
<b>Thu 23 April</b>	<b>7pm Council</b>	<b>St George's Centre</b>
<b>Fri 24 April</b>	9.30am Licensing Hearing Panel/1982 Act Hearing Panel – Sub-Committee of Licensing and Safety Committee	
<b>Mon 27 April</b>	6pm Councillor Conduct Committee	
<b>Wed 29 April</b>	6.30pm Planning Committee	Meeting Room 2
<b>MAY 2015</b>		

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<b>DATE</b>	<b>MEETING</b>	<b>VENUE</b>
<b>Thu 7 May</b>	LOCAL/GENERAL ELECTION	
<b>Wed 27 May</b>	<b>7pm Annual Council (provisional)</b>	<b>St George's Centre</b>