

## COUNCIL

27 APRIL 2017

### ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2017/2018

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 17 May 2017 regarding the committees and other bodies to be appointed for 2017/2018 and a programme of meetings.

The Council is also asked to make recommendations to a Joint Meeting of Committees on 17 May 2017, to be held immediately following the Annual Meeting of the Council, in respect of the establishment and membership of sub-committees and any Scrutiny 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, and any scrutiny 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>Number of councillors</b>	<b>Proportionality %</b>
Conservative Group	38	69.1
Labour Group	15	27.3
UKIP Group	2	3.6
<b>Total</b>	<b>55</b>	<b>100%</b>

### 3 Establishment of Committees and allocation of seats plus other appointments for 2017/2018

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>UKIP</b>	<b>Total</b>
85 (+3)	34	4	123

3.5 The table below sets out proposals, which have been discussed by Group Whips, for the establishment of committees, their size and the allocation of seats to political groups in 2017/18. This represents no change to the allocation of seats agreed by Full Council in January 2017 and 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>38 CON 69.1%</b>	<b>15 LAB 27.3%</b>	<b>2 UKIP 3.6%</b>	<b>Total 100%</b>
Children and Young People OSC	13 (+3)	9 (+3)	3	1	13 (+3)
Health and Adult Social Care OSC	13	9	4	0	13
Business Support OSC	13	9	3	1	13
Regeneration, Community and Culture OSC	13	9	4	0	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	6	2	0	8
Audit	5	3	2	0	5
Planning	16	11	4	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	6	2	0	8
<b>Overall entitlement</b>	123	85 (+3)	34	4	123

## **Notes:**

- (i) There are three 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. The Council has agreed to waive political balance 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 Since the meeting of Group Whips held on 13 March 2017 to discuss the proposed allocation of Committee seats for 2017/18 (as set out in paragraph 3.5 above) the Leader of the Labour Group has asked for an alternative proposal to be considered by the Council as set out at Appendix A. This proposal involves a variation to the allocation of seats between the Labour and UKIP Groups on the Business Support and Health and Adult Social Care Overview and Scrutiny Committees as indicated. The Labour Group would wish to have four rather than then three seats on the Business Support Overview and Scrutiny Committee and to reduce its allocation from four to three seats on the Health and Adult Social Care (HASC) Overview and Scrutiny Committee. In order to achieve this and maintain compliance with the requirements of political balance the Labour Group proposes that the seat for the UKIP Group on the Business Support Overview and Scrutiny Committee should be removed and that the UKIP Group should be allocated one seat on the HASC Overview and Scrutiny Committee instead. This alternative proposal could be agreed by the Council as it meets the requirements set out in 3.1 above.
- 3.7 The list of committees, joint committees, outside bodies, sub-committees and task groups are set out at Appendices B and C with recommended sizes and allocation of places.
- 3.8 The Health and Wellbeing Board is listed as a Committee of the Council in Appendix B. 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 26 January 2017 the Council agreed a draft schedule of meetings for 2017/18, as attached at Appendix D. Since the Council meeting in January, the Leader of the Labour Group has asked if the Regeneration, Culture and Environment Overview and Scrutiny Committee scheduled for Thursday 29 March 2018 could be moved to take place on Wednesday 28 March 2018 instead to avoid a requirement for Members and Officers to attend a meeting on Maundy Thursday.

4.2 In the light of the General Election taking place on 8 June 2017, consideration is being given to moving meetings scheduled for 7 and 8 June 2017. An update will be provided at the Council meeting.

## **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 17 May 2017 as applicable:

- (i) the establishment of committees, sub committees and task groups, their size and the allocation of seats to political groups **either** as set out in paragraph 3.5 above and in Appendix B, **or** as set out in Appendix A to this report, 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 C (with nominees to be reported at the Annual Council meeting);
- (iv) the timetable of meetings for the 2017/2018 municipal year as set out in Appendix D to this report incorporating the change set out in paragraph 4.1 of this report.

### **Lead officer contact:**

Julie Keith, Head of Democratic Services, Telephone: 01634 332760

Email: [julie.keith@medway.gov.uk](mailto:julie.keith@medway.gov.uk)

### **Appendices**

Appendix A – Alternative proposal for the allocation of seats on Committees from the Leader of the Labour Group

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

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

Appendix D – Revised timetable of meetings

### **Background papers**

None



## APPENDIX A

### Alternative proposal from the Leader of the Labour Group for the allocation of Committee seats in 2017/18

Committee	No. of seats	38 CON 69.1%	15 LAB 27.3%	2 UKIP 3.6%	Total 100%
Children and Young People OSC	13 (+3)	9 (+3)	3	1	13 (+3)
Health and Adult Social Care OSC	13	9	<del>4</del> 3	<del>0</del> 1	13
Business Support OSC	13	9	<del>3</del> 4	<del>1</del> 0	13
Regeneration, Community and Culture OSC	13	9	4	0	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	6	2	0	8
Audit	5	3	2	0	5
Planning	16	11	4	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	6	2	0	8
<b>Overall entitlement</b>	123	85 (+3)	34	4	123



## APPENDIX B - OVERVIEW AND SCRUTINY COMMITTEES

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

### **BUSINESS SUPPORT (13 MEMBERS)**

<b><u>Conservative (9)</u></b>	<b><u>Labour (3)</u></b>	<b><u>UKIP (1)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillor:</b>

### **CHILDREN AND YOUNG PEOPLE (13 MEMBERS +3)**

<b><u>Conservative (9+(3))</u></b>	<b><u>Labour (3)</u></b>	<b><u>UKIP (1)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillor:</b>

### **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 representatives

### **Added members without voting rights**

Tina Lovey – headteacher representative (substitute Karen White)  
Lauraine McManus – teacher representative  
Paddy Powell – Healthwatch Medway CIC representative (Substitute Dan Hill )  
Medway Youth Parliament Chairman} (Substitute – Medway Youth Parliament Cabinet Member)  
Medway Youth Parliament Cabinet Member} (Substitute – Medway Youth Parliament Cabinet Member)

### **Task Group on Employment Opportunities for 18 – 21 year olds (including apprenticeships) (5 Members)**

<b><u>Conservative (3)</u></b>	<b><u>Labour (2)</u></b>
<b>Councillors:</b>	<b>Councillors:</b>

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

**Conservative (9)**  
Councillors:

**Labour (4)**  
Councillors:

**UKIP (0)**  
Councillor:

**Representative without voting rights**

Dan Hill – Healthwatch Medway CIC representative (Substitute Paddy Powell)

**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, CULTURE AND ENVIRONMENT (13 MEMBERS)**

**Conservative (9)**

**Labour (4)**

**UKIP (0)**

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)**

**Labour (2)**

**Councillors:**

Leader

Deputy Leader

Portfolio Holder

O&S Chairman or

one other to be advised

**Councillors:**

Leader and relevant

Spokesperson

### **APPOINTMENTS COMMITTEE (8 MEMBERS)**

To appoint to the post of Director of Children and Adults

**Conservative (6)**

**Labour (2)**

**Councillors:**

Leader

Deputy Leader

Portfolio Holders x 2

O&S Chairman and

one other to be advised

**Councillors:**

Leader

Relevant

Spokespersons

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

**Conservative (3)**

**Labour (2)**

**Councillors:**

**Councillors:**

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

**Conservative (6)**

**Labour (2)**

**UKIP (0)**

**Councillors:**

**Councillors:**

**Councillor:**

### **EMPLOYMENT MATTERS COMMITTEE (7 MEMBERS)**

**Conservative (5)**

**Labour (2)**

**Councillors:**

**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:**

**GOVERNOR AD HOC COMMITTEE (4 MEMBERS)**

**Conservative (2)**

**Labour (1)**

**UKIP (1)**

**Councillors:**  
Children's Services  
Portfolio Holder and  
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.

## **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.

### **Councillors:**

Cath Foad - Medway Healthwatch (who should not also be a member of either the HASC or CYP Overview and Scrutiny Committees\*) (Substitute Heidi Butcher)

Director of Children and Adults Services

Director of Public Health

Interim Deputy Director Children and Adults Services

Medway NHS 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 – Clinical Chair – NHS Kent and Medway Clinical Commissioning Group

Dr Antonia Moore – Clinical Member – NHS Kent and Medway Clinical Commissioning Group

Caroline Selkirk – Accountable Officer – NHS Kent and Medway Clinical Commissioning Group

NHS Commissioning Board/Kent and Medway Area Team – one representative (TBC)

**(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 the first meeting of the Board after every Annual Council meeting).

## **LICENSING AND SAFETY COMMITTEE (12 MEMBERS)**

**Conservative (8)**

**Labour (3)**

**UKIP (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.

**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)                      (UKIP)

**Panel B**

(Conservative)                      (Conservative)                      (Labour)

**Panel C**

(Conservative)                      (Conservative)                      (Labour)

**Panel D**

(Conservative)                      (Labour)                                      (Conservative)

**Panel E**

(Conservative)                      (Conservative)                      (Labour)

**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 to be on standby in case one member of the Panel is unable to take part.

**PLANNING COMMITTEE (16 MEMBERS)**

**Conservative (11)**                      **Labour (4)**                      **UKIP (1)**

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

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

**Conservative (3)**

**Labour (2)**

**Councillors:**

**Councillor:**



**Schedule of Council representation on Joint Committees, outside bodies, other bodies and charities  
for the 2017/18 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 or appropriate portfolio holder)
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
Community Safety Partnership	1
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**

<b>Title</b>	<b>No and ratio</b>
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)
Court of the University of Kent at Canterbury	3 (The Mayor, Leader and Chief Executive)
Dynamics – The Medway Music Education Hub	1
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
Interim Board for the Thames Medway and Swale Estuaries Strategic Access Management and Monitoring Scheme	1
Kent and Medway Civilian Military Partnership Board	1
Kent County Playing Fields Association	1
Kent Downs Area of Outstanding Natural Beauty Joint Advisory Committee	1
Kent People’s Trust	1
Kent Resource Partnership Annual Council (previously listed as Kent Waste Forum)	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
Medway University Technical College Trust	1
MHS Homes Community Charity Ltd	1
NHS Medway Primary Care Commissioning Committee	1
North Kent Marshes Drainage Board	3 (2:1)
RELATE (Medway and Gravesham)	1
Rochester Bridge Trust	3 (2:1)
Rochester Cathedral Council	1
Rochester Diocesan Board of Education	1 (non voting)
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
Tourism South East	2 (1:1)

**(D) Charities**

Title	No and ratio
All Saints Frindsbury Charities	2 (1:1)
Chatham Charities Trustees	8 (5:2:1) Current political balance of 5:2:1 cannot be achieved in view of the terms of office of existing Trustees
Gillingham United Charities	3 (2:1) Conservative place held by Liberal Democrat until current terms expire
Gunsley Charity	2 (1:1)
John Baynard's Charity	2 (1:1)
Mayor of Medway's Welfare Fund	7 The Mayor and Deputy Mayor, are ex-officio trustees plus 5 others in the ratio 3:2)
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**

<b>Title</b>	<b>No and ratio</b>
Chatham Centre Forum	2 (1:1)
Community Governance Review Working Group	7 (5:2)
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 (4:2:1)
Member Development Advisory Group	7 (4:2:1)
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)



**(F) Other bodies**

Title	No and ratio
Bus Lane Adjudication Service Joint Committee	1
Medway Commercial Group Ltd	1
Medway Public Services Ltd	1
Medway Commercial Services Ltd	1
Medway NORSE Board of Directors and Operational Liaison Board	2
Medway Norse Grounds Maintenance Operational Liaison Board	2
South East Local Enterprise Partnership (SELEP) Accountability Board	1 plus 1 substitute
Transport for the South East Sub National Transport Body (Shadow)	1

## 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
<b>MAY 2017</b>	
Wednesday 17 May 2017	<b>7pm</b> - Annual Council
Tuesday 30 May 2017	<b>9.30am</b> – Licensing Hearing Panel
<b>JUNE 2017</b>	
Tuesday 6 June 2017	<b>3pm – Cabinet</b>
Wednesday 7 June 2017	<b>6.30pm</b> – Planning Committee
Thursday 8 June 2017	<b>10am</b> – South Thames Gateway Building Control Joint Committee (AGM)
Thursday 8 June 2017	<b>6.30pm</b> - Children and Young People Overview & Scrutiny Committee
Friday 9 June 2017	<b>2.30pm</b> – Licensing Sub Committee
Tuesday 13 June 2017	<b>9.30am</b> – Licensing Hearing Panel
Wednesday 14 June 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Wednesday 14 June 2017	<b>7pm</b> – Employment Matters Committee
Thursday 15 June 2017	<b>6.30pm</b> – Regeneration, Culture, Environment Overview & Scrutiny Committee
Tuesday 20 June 2017	<b>6.30pm</b> - Health and Adult Social Care Overview & Scrutiny Committee
Wednesday 21 June 2017	<b>6pm</b> – Councillor Conduct Committee
Tuesday 27 June 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 27 June 2017	<b>4pm</b> – Health and Wellbeing Board
Thursday 29 June 2017	<b>7pm</b> – Audit Committee
<b>JULY 2017</b>	

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>
Tuesday 4 July 2017	<b>6pm</b> – Licensing and Safety Committee
Wednesday 5 July 2017	<b>6.30pm</b> – Planning Committee
Thursday 6 July 2017	<b>6.30pm</b> – Business Support Overview & Scrutiny Committee
Tuesday 11 July 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 11 July 2017	<b>3pm – Cabinet</b>
Wednesday 12 July 2017	<b>6pm</b> – Councillor Conduct Committee
Thursday 13 July 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Thursday 20 July 2017	<b>7pm</b> - Council
Tuesday 25 July 2017	<b>9.30am</b> – Licensing Hearing Panel
<b>AUGUST 2017</b>	
Tuesday 1 August 2017	<b>6.30pm</b> - Children and Young People Overview & Scrutiny Committee
Wednesday 2 August 2017	<b>6.30pm</b> – Planning Committee
Thursday 3 August 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Friday 4 August 2017	<b>2.30pm</b> – Licensing Sub Committee
Tuesday 8 August 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 8 August 2017	<b>3pm – Cabinet</b>
Wednesday 9 August 2017	<b>6pm</b> – Councillor Conduct Committee
Thursday 17 August 2017	<b>6.30pm</b> – Regeneration, Culture, Environment Overview & Scrutiny Committee
Tuesday 22 August 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 22 August 2017	<b>6.30pm</b> - Health and Adult Social Care Overview & Scrutiny 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>
Thursday 24 August 2017	<b>6.30pm</b> – Business Support Overview & Scrutiny Committee
Tuesday 29 August 2017	<b>6pm</b> – Licensing and Safety Committee
Wednesday 30 August 2017	<b>6.30pm</b> – Planning Committee
Thursday 31 August 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
<b>SEPTEMBER 2017</b>	
Tuesday 5 September 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 5 September 2017	<b>3pm – Cabinet</b>
Wednesday 6 September 2017	<b>7pm</b> – Employment Matters Committee
Thursday 7 September 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Tuesday 12 September 2017	<b>4pm</b> – Health and Wellbeing Board
Wednesday 13 September 2017	<b>6pm</b> – Councillor Conduct Committee
Tuesday 19 September 2017	<b>9.30am</b> – Licensing Hearing Panel
Thursday 21 September 2017	<b>10am</b> – South Thames Gateway Building Control Joint Committee
Tuesday 26 September 2017	<b>3pm – Cabinet</b>
Wednesday 27 September 2017	<b>6.30pm</b> – Planning Committee
Thursday 28 September 2017	<b>7pm</b> – Audit Committee
<b>OCTOBER 2017</b>	
Tuesday 3 October 2017	<b>9.30am</b> – Licensing Hearing Panel
Wednesday 4 October 2017	<b>9.30am</b> – 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>
Thursday 5 October 2017	<b>6.30pm</b> - Children and Young People Overview & Scrutiny Committee
Wednesday 11 October 2017	<b>6pm</b> – Councillor Conduct Committee
Thursday 12 October 2017	<b>7pm</b> - Council
Friday 13 October 2017	<b>2.30pm</b> – Licensing Sub Committee
Tuesday 17 October 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 17 October 2017	<b>6.30pm</b> - Health and Adult Social Care Overview & Scrutiny Committee
Thursday 19 October 2017	<b>6.30pm</b> – Regeneration, Culture and Environment Overview & Scrutiny Committee
Tuesday 24 October 2017	<b>3pm – Cabinet</b>
Tuesday 24 October 2017	<b>6pm</b> – Licensing and Safety Committee
Wednesday 25 October 2017	<b>6.30pm</b> – Planning Committee
Thursday 26 October 2017	<b>6.30pm</b> – Business Support Overview & Scrutiny Committee
Tuesday 31 October 2017	<b>9.30am</b> – Licensing Hearing Panel
<b>NOVEMBER 2017</b>	
Thursday 7 November 2017	<b>4pm</b> – Health and Wellbeing Board
Wednesday 8 November 2017	<b>6pm</b> – Councillor Conduct Committee
Thursday 9 November 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Tuesday 14 November 2017	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 21 November 2017	<b>3pm – Cabinet</b>
Wednesday 22 November 2017	<b>6.30pm</b> – Planning Committee
Tuesday 28 November 2017	<b>9.30am</b> – Licensing Hearing Panel

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>
Tuesday 28 November 2017	<b>7pm</b> – Employment Matters Committee
Thursday 30 November 2017	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Thursday 30 November 2017	<b>6.30pm</b> – Business Support Overview & Scrutiny Committee
<b>DECEMBER 2017</b>	
Tuesday 5 December 2017	<b>6.30pm</b> - Children and Young People Overview & Scrutiny Committee
Wednesday 6 December 2017	<b>6pm</b> – Councillor Conduct Committee
Thursday 7 December 2017	<b>10am</b> – South Thames Gateway Building Control Joint Committee
Thursday 7 December 2017	<b>6.30pm</b> – Regeneration, Culture and Environment Overview & Scrutiny Committee
Friday 8 December 2017	<b>2.30pm</b> – Licensing Sub Committee
Tuesday 12 December 2017	<b>9.30am</b> – Licensing Hearing Panel
Thursday 14 December 2017	<b>6.30pm</b> - Health and Adult Social Care Overview & Scrutiny Committee
Tuesday 19 December 2017	<b>3pm – Cabinet</b>
Tuesday 19 December 2017	<b>6pm</b> – Licensing and Safety Committee
Wednesday 20 December 2017	<b>6.30pm</b> – Planning Committee
<b>JANUARY 2018</b>	
Tuesday 2 January 2018	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 9 January 2018	<b>7pm</b> – Audit Committee
Wednesday 10 January 2018	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Wednesday 10 January 2018	<b>6pm</b> – Councillor Conduct 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>
Thursday 11 January 2018	<b>6.30pm</b> - Children and Young People Overview & Scrutiny Committee
Tuesday 16 January 2018	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 16 January 2018	<b>3pm – Cabinet</b>
Wednesday 17 January 2018	<b>6.30pm</b> – Planning Committee
Thursday 18 January 2018	<b>6.30pm</b> - Health and Adult Social Care Overview & Scrutiny Committee
Tuesday 23 January 2018	<b>6.30pm</b> – Regeneration, Culture and Environment Overview & Scrutiny Committee
Wednesday 24 January 2018	<b>6pm</b> – Licensing and Safety Committee
Thursday 25 January 2018	<b>7pm</b> - Council
Tuesday 30 January 2018	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 30 January 2018	<b>6.30pm</b> – Business Support Overview and Scrutiny Committee
Wednesday 31 January 2018	<b>7pm</b> – Employment Matters Committee
<b>FEBRUARY 2018</b>	
Tuesday 6 February 2018	<b>3pm – Cabinet</b>
Wednesday 7 February 2018	<b>6pm</b> – Councillor Conduct Committee
Thursday 8 February 2018	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Friday 9 February 2018	<b>2.30pm</b> – Licensing Sub Committee
Tuesday 13 February 2018	<b>9.30am</b> – Licensing Hearing Panel
Wednesday 14 February 2018	<b>6.30pm</b> – Planning Committee
Tuesday 20 February 2018	<b>4pm</b> – Health and Wellbeing Board
Thursday 22 February 2018	<b>7pm</b> - Council (budget)

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>
Tuesday 27 February 2018	<b>9.30am</b> – Licensing Hearing Panel
<b>MARCH 2018</b>	
Thursday 1 March 2018	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Tuesday 6 March 2018	<b>3pm – Cabinet</b>
Wednesday 7 March 2018	<b>6pm</b> – Licensing and Safety Committee
Thursday 8 March 2018	<b>6.30pm</b> - Children and Young People Overview & Scrutiny Committee
Tuesday 13 March 2018	<b>9.30am</b> – Licensing Hearing Panel
Wednesday 14 March 2018	<b>6.30pm</b> – Planning Committee
Thursday 15 March 2018	<b>10am</b> – South Thames Gateway Building Control Joint Committee
Thursday 15 March 2018	<b>6.30pm</b> - Health and Adult Social Care Overview & Scrutiny Committee
Tuesday 20 March 2018	<b>7pm</b> – Audit Committee
Wednesday 21 March 2018	<b>6pm</b> – Councillor Conduct Committee
Tuesday 27 March 2018	<b>9.30am</b> – Licensing Hearing Panel
<del>Thursday 29</del> <u>Wednesday 28</u> March 2018	<b>6.30pm</b> – Regeneration, Culture and Environment Overview & Scrutiny Committee
<b>APRIL 2018</b>	
Friday 6 April 2018	<b>2.30pm</b> – Licensing Sub Committee
Tuesday 10 April 2018	<b>9.30am</b> – Licensing Hearing Panel
Tuesday 10 April 2018	<b>3pm – Cabinet</b>
Wednesday 11 April 2018	<b>6.30pm</b> – Planning Committee
Thursday 12 April 2018	<b>6.30pm</b> – Business Support Overview & Scrutiny 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>
Tuesday 17 April 2018	<b>4pm</b> – Health and Wellbeing Board
Wednesday 18 April 2018	<b>6pm</b> – Councillor Conduct Committee
Thursday 19 April 2018	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Tuesday 24 April 2018	<b>9.30am</b> – Licensing Hearing Panel
Wednesday 25 April 2018	<b>7pm</b> – Employment Matters Committee
Thursday 26 April 2018	<b>7pm</b> - Council
<b>MAY 2018</b>	
Tuesday 8 May 2018	<b>9.30am</b> – Licensing Hearing Panel
Wednesday 9 May 2018	<b>6.30pm</b> – Planning Committee
Thursday 10 May 2018	<b>9.30am</b> – School Transport and Curriculum Appeals Committee
Tuesday 15 May 2018	<b>3pm – Cabinet</b>
Wednesday 16 May 2018	<b>Annual Council</b>