

COUNCIL

26 APRIL 2018

ESTABLISHMENT OF COMMITTEES, APPOINTMENTS AND SCHEDULE OF MEETINGS 2018/2019

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

This report asks the Council to make recommendations to the Annual meeting of the Council on 16 May 2018 regarding the committees and other bodies to be appointed for 2018/19 and a programme of meetings.

The Council is also asked to make recommendations to a Joint Meeting of Committees on 16 May 2018, 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. As reported in the earlier item on this agenda the current composition of the Council is as follows:

	Number of councillors	Proportionality %
Conservative Group	37	67.3
Labour Group	16	29.1
UKIP Group	2	3.6
Total	55	100%

3 Establishment of Committees and allocation of seats plus other appointments for 2018/2019

- 3.1 As reported in item 15 on this agenda a review of the allocation of Committee seats is required at this Council meeting as a consequence of the change in the political balance of the Council following the Rochester West by-election on 8 March 2018 and the consequential increase in the size of the Labour Group. There is also a duty to review the allocation of Committee seats every year at the Annual Council meeting.
- 3.2 As reported in item 15 on the agenda, the table at Appendix A sets out the proposed allocation of Committee seats following the Rochester West byelection. This has been discussed and agreed by Group Whips and the Leader of the UKIP Group 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.
- 3.3 The proposals for establishment of committees, sub committees and task groups for 2018-2019 take into account the following considerations and developments over the last year:
 - (i) There continues to be a requirement to allocate three additional seats to the Conservative Group on the Children and Young People Overview and Scrutiny Committee to preserve that Group's entitlement to a majority position on any Committee in view of the four statutory cooptees 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 always 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 in Appendix A to item 15.
 - (iii) During 2017/2018 the Council has been required to establish a new Joint Health Overview and Scrutiny Committee with Kent County Council, East Sussex County Council and Bexley Council for the purpose of scrutiny of the reconfiguration of acute and hyper-acute stroke services across Kent and Medway.
 - (iv) Agreement has also been reached with Kent County Council that the Kent and Medway NHS Joint Overview and Scrutiny Committee should be reduced in size from 12 to 8 Members with equality of representation between both Authorities on the Committee. The Council is asked to formally approve a reduction in the size of the Joint Committee from 12 to 8 members comprising four Members for each Authority with effect from the beginning of the new Municipal year.

- (v) The Cabinet has agreed a proposal to extend the membership of the South Thames Gateway (STG) Building Control Partnership to include Canterbury City Council. The Council must agree the consequential extension in the size of the South Thames Gateway (STG) Building Control Joint Committee to include Canterbury. A delegation is also requested for the Monitoring Officer to agree any necessary changes to the constitution of the Joint Committee.
- (vi) 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 positions of Chairman and Vice Chairman of the Board are appointed by the Board it its first ordinary meeting after each Annual Council meeting rather than at the Joint Meeting of Committees on the evening of Annual Council. In addition the Health and Wellbeing Board (HWB) has established a Joint Advisory Sub Committee with Kent County Council's HWB with effect from 1 April 2018 which has been called the Joint Kent and Medway Health and Wellbeing Board. This needs to be reflected in the Council's Constitution.
- 3.4 The proposed list of committees, joint committees, outside bodies, subcommittees and task groups to be established in 2018/19 are set out at Appendices B and C with recommended sizes and allocation of places.

4. Timetable of meetings

4.1 On 25 January 2018 the Council agreed a draft schedule of meetings for 2018/19, as attached at Appendix D. Since the Council meeting in January, a pressure has arisen in relation to the availability of meeting rooms in the runup to the local elections in May 2019 requiring the date of the April 2019 Employment Matters Committee to be moved. It is proposed to move this meeting from Tuesday 23 April 2019 to Wednesday 10 April and this has been reflected in the timetable. Dates for four meetings of the Joint Kent and Medway Health and Wellbeing Board will be added once agreed.

5. Financial, legal and risk management implications

- 5.1 There are no financial implications arising from this report.
- 5.2 The legal position relating to the size of committees and the allocation of seats is set out in item 15 on this agenda. There is legal provision in the Health and Social Care Act 2012 for two or more Health and Wellbeing Boards to establish a Joint Advisory Sub Committee. The South Thames Gateway Building Control Joint Committee was established under sections 101 and 102 of the Local Government Act 1972. Provisions in the Local Authorities (arrangements for the Discharge of Functions) (England) Regulations 2012 also apply to the Building Control Joint Committee.
- 5.3 There are no risk management implications arising from this report

6. Recommendations

6.1 The Council is asked to agree an increase in the size and membership of the South Thames Gateway (STG) Building Control Joint Committee from three to four seats to reflect the addition of Canterbury City Council to the STG Building

Control Partnership (which currently comprises Medway Council, Gravesham Borough Council and Swale Borough Council).

- 6.2 The Council is asked to agree to delegate authority to the Monitoring Officer to agree any consequential changes to the constitution of the South Thames Gateway (STG) Building Control Joint Committee arising from the extension of the partnership and the increase in the size of the committee.
- 6.3 The Council is asked to agree to add the terms of reference of the Joint Health Overview and Scrutiny Committee of Kent County Council, Medway Council, East Sussex County Council and Bexley Council and the terms of reference of the Joint Kent and Medway Health and Wellbeing Board to the Council's Constitution.
- 6.4 The Council is asked to agree a reduction in the size of the Kent and Medway NHS Joint Overview and Scrutiny Committee from 12 to 8 Members with equality of representation by both local authorities, i.e. four seats each.
- 6.5 The Council is asked to agree to recommend to Annual Council and the Joint meeting of all Committees on 16 May 2018 as applicable:
 - the establishment of committees, sub committees and task groups, their size and the allocation of seats to political groups as set out in Appendices A and B to this report, together with terms of reference as set out in the Council's constitution;
 - 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 2018//2019 municipal year as set out in Appendix D incorporating the change set out in paragraph 4.1 of this report.

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Appendices

Appendix A – Review of allocation of committee seats

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

Committee	No. of seats	37CON	16 LAB	2 UKIP	Total 100%
		67.3%	29.1%	3.6%	100 /8
Children and Young People OSC	13 (+3)	8 (+3)	4	1	13 (+3)
Health and Adult Social Care OSC	13	8	4	1	13
Business Support OSC	13	8	4	1	13
Regeneration, Culture and Environment OSC	13	9	4	0	13
Joint HOSC (with KCC)	4	3	1	0	4
Joint HOSC (with KCC, East Sussex and Bexley	4	3	1	0	4
Appointments Committee	6	4	2	0	6
Appointments Committee for Director of Children and Adults	8	6	2	0	8
Audit Committee	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
Overall entitlement	127	85 (+3)	37	5	127

OVERVIEW AND SCRUTINY COMMITTEES

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

BUSINESS SUPPORT (13 MEMBERS)

Conservative (8)Labour (4)UKIP (1)Councillors:Councillors:Councillors:

CHILDREN AND YOUNG PEOPLE (13 MEMBERS +3)

Conservative (8+(3))	<u>Labour (4)</u>	<u>UKIP (1)</u>
Councillors:	Councillors:	Councillor:

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

Clive Mailing – Roman Catholic Church representative Vacancy – Church of England representative David Lane and Akinola Edun – Parent Governor Representatives (25.1.18 for a 4 year period)

Added members without voting rights

Tina Lovey – Headteacher representative Fay Cordingley – Teacher representative David Laming – Healthwatch Medway CIC representative (Substitute Vacancy) Medway Youth Council Chairman (Substitute – Medway Youth Council Cabinet Member) Medway Youth Council Cabinet Member Keith Clear – Medway Parents and Carers Forum (Substitutes Michelle Dewar and June Patey)

HEALTH AND ADULT SOCIAL CARE (13 MEMBERS)

Conservative (8) Labour (4)

UKIP (1)

Councillors: Councillors:

Representative without voting rights

Eunice Lyons-Backhouse - Healthwatch Medway CIC representative (Substitute David Laming)

Medway Pensioner Forum without voting rights

Mrs Christine Baker

Task Group on Social Isolation (5 Members)

Conservative (3)Labour (2)Councillors:Councillors:

JOINT KCC/MEDWAY NHS OVERVIEW AND SCRUTINY COMMITTEE (8 MEMBERS; $4 \times KCC$ and $4 \times MEDWAY$ MEMBERS)

<u>Conservative (3)</u> <u>Labour (1)</u>

Councillors: Councillor:

JOINT KCC/MEDWAY/BEXLEY/EAST SUSSEX HEALTH OVERVIEW AND SCRUTINY COMMITTEE (established by Council on 22/2/16) (12 MEMBERS; 4 x KCC, 4 x Medway, 2 x Bexley and 2 x East Sussex)

Conservative (3) Labour (1)

Councillors: Councillor:

REGENERATION, CULTURE AND ENVIRONMENT (13 MEMBERS)

Conservative (9) Labour (4)

<u>UKIP (0)</u>

Councillors: Councillors:

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

<u>Conservative (4)</u>	<u>Labour (2)</u>

APPOINTMENTS COMMITTEE (8 MEMBERS)

To appoint to the post of Director of Children and Adults

Conservative (6) Labour (2)

Councillors:Councillors:LeaderLeader andDeputy Leaderrelevant SpokespersonPortfolio Holders x 2O&S Chairman andone other to be advised

AUDIT COMMITTEE (5 MEMBERS)

Conservative (3) Labour (2)

Councillors: Councillors:

COUNCILLOR CONDUCT COMMITTEE (8 MEMBERS)

Conservative (6)Labour (2)UKIP (0)

Councillors: Councillors:

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)	<u>Labour (2)</u>
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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) Lab	our	(1)
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Councillors: Councillor:

Group Whip

GOVERNOR AD HOC COMMITTEE (4 MEMBERS)

Conservative (2)	<u>Labour (1)</u>	<u>UKIP (1)</u>
Councillors: Children's Services	Councillor:	Councillor:
Portfolio Holder and	Group Whip	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 Margaret Cane)

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 England - South (South East)- one representative:-

Ivor Duffy - Director of Assurance and Delivery - NHS England (Sally Allum 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 the first meeting of the Board after every Annual Council meeting).

JOINT KENT AND MEDWAY HEALTH AND WELLBEING BOARD (established by Health and wellbeing Board on 20/2/18)

- (a) Voting members of the KAMJHWB are as follows:
 - The Leader of each Council and up to three other members of each council nominated by the respective leaders (or their substitutes)
 - The Director of Adult Social Services for Kent and the Assistant Director Adult Care Services for Medway
 - The Director of Children's Services for Kent and the Director of Children and Adults for Medway
 - The Director of Public Health for each local authority
 - Representatives of the Local Healthwatch organisations for Kent and Medway who must not be a Member of a Health Overview and Scrutiny Committee for either authority and who may each have a named substitute
 - A representative of each Clinical Commissioning Group (noting that section 197 (7) of the Health and Social Care Act 2012 provides for one person to represent more than one CCG on a HWB subject to the agreement of the Board). Each CCG representative may have a named substitute.
- (b) Non Voting Members of the KAMJHWB are as follows:
 - The Police and Crime Commissioner
 - A representative of the Kent and Medway Local Medical Committee (who may also have a named substitute)
- (C) The KAMJHWB may appoint other persons to be non-voting members as it considers appropriate. If at any time after the establishment of the Joint Board either of the authorities' Health and Wellbeing Boards wish to appoint additional non-voting members of the Board this may only be done after consultation with the KAMJHWB. In addition there should be observer representatives from two District Councils in Kent (aligned with the footprint of the Integrated Care Systems)
- (d) With the agreement of the Joint Board, voting or non-voting members from new structures that are emerging in Health may also be included.

LICENSING AND SAFETY COMMITTEE (12 MEMBERS)

Conservative (8)	<u>Labour (3)</u>	<u>UKIP (1)</u>
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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

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

The following Panels are used for both the above Panels

Panel A (Conservative)	(Conservative)	(UKIP)
Panel B	(Conservative)	(Labour)
(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)	<u>Labour (4)</u>	<u>UKIP (1</u>)
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 2018/19 municipal year

(A) Joint committees and other joint bodies

Title	No and ratio
Kent and Essex Inshore Fisheries and Conservation Authority	1
Kent and Medway Adults Safeguarding Board	1 (Portfolio Holder for Adult Services)
Kent and Medway Economic Partnership	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)
Kent and Medway Fire and Rescue Authority	4 (3:1)
Kent and Medway Skills Commission	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)
Kent and Medway Sustainability and Transformation Partnership (STP)	2 (Leader and Portfolio Holder)
Kent Rural Board	1 (appropriate portfolio holder)
North Kent Enterprise Board	1 (Portfolio Holder for Inward Investment, Strategic Regeneration and Partnerships)
Patrol Adjudication Joint Committee	1 plus 1 substitute
Police and Crime Panel for Kent and Medway	2
South East 7 Leaders meeting	1 + CE
South East 7 – Sub National Transport Partnership Board	ТВА
South East Local Enterprise Partnership (SE LEP) (Strategic Board)	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

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)
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
Gillingham Golf Club – Honorary Member	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	3
Medway Cultural Education Partnership	1

Title	No and ratio
Medway Macmillan Cancer Support Welfare Fund – Honorary Member	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
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)
University Liaison Committee	1

(D) Charities

Title	No and ratio
All Saints Frindsbury Charities	2 (1:1)
Arthur Ingram Trust – Honorary Member	1
Chatham Charities Trustees	8 (5:2:1)
Gillingham United Charities	3 (2:1)
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)
Sir Joseph Williamson's Mathematical School Scheme	1

Title	No and ratio
Chatham Centre Forum	2 (1:1)
Designated Person Panel	5 (3:1:1)
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)
Youth Centre Management Committees:-	3 (2:1)
(i) Parkwood	
(ii) Strood	
(iii) Woodies	
(iv) Woodlands	

Title	No and ratio
Bus Lane Adjudication Service Joint Committee	1
Children and Young People's Transformation Board	1
Dynamics Community Interest Company	1
Medway Commercial Group:	
(i) Medway Commercial Group Ltd(ii) Medway Commercial Services Ltd(iii) Medway Public Services Ltd	1 1 1
Medway Development Company Ltd	2
Medway Education Partnership	1
Medway Growth (Joint Venture with Norse Property Services)	2
Medway Norse:	
(i) Medway Norse Board of Directors(ii) Medway Norse Operational Liaison Board	1 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 2018 - MAY 2019

DATE	MEETING
MAY 2018	
Wednesday 16 May 2018	7pm - Annual Council
Tuesday 29 May 2018	9.30am – Licensing Hearing Panel
JUNE 2018	
Tuesday 5 June 2018	6.30pm - Children and Young People Overview & Scrutiny Committee
Wednesday 6 June 2018	6.30pm – Planning Committee
Friday 8 June 2018	2.30pm – Licensing Sub Committee
Tuesday 12 June 2018	9.30am – Licensing Hearing Panel
Tuesday 12 June 2018	3pm – Cabinet
Wednesday 13 June 2018	9.30am – School Transport and Curriculum Appeals Committee
Wednesday 13 June 2018	7pm – Employment Matters Committee
Thursday 14 June 2018	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
Tuesday 19 June 2018	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Wednesday 20 June 2018	6pm – Councillor Conduct Committee
Tuesday 26 June 2018	9.30am – Licensing Hearing Panel
Tuesday 26 June 2018	6pm – Licensing and Safety Committee
Wednesday 27 June 2018	7pm – Audit Committee (Provisional)
JULY 2018	
Tuesday 3 July 2018	4pm – Health and Wellbeing Board

DATE	MEETING
Wednesday 4 July 2018	6.30pm – Planning Committee
Thursday 5 July 2018	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 10 July 2018	9.30am – Licensing Hearing Panel
Tuesday 10 July 2018	3pm – Cabinet
Wednesday 11 July 2018	6pm – Councillor Conduct Committee
Thursday 12 July 2018	9.30am – School Transport and Curriculum Appeals Committee
Thursday 19 July 2018	7pm - Council
Tuesday 24 July 2018	9.30am – Licensing Hearing Panel
Monday 30 July 2018	7pm – Audit Committee
Tuesday 31 July 2018	6.30pm - Children and Young People Overview & Scrutiny Committee
AUGUST 2018	
Wednesday 1 August 2018	6.30pm – Planning Committee
Thursday 2 August 2018	9.30am – School Transport and Curriculum Appeals Committee
Friday 3 August 2018	2.30pm – Licensing Sub Committee
Tuesday 7 August 2018	9.30am – Licensing Hearing Panel
Tuesday 7 August 2018	3pm – Cabinet
Wednesday 8 August 2018	6pm – Councillor Conduct Committee
Thursday 16 August 2018	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
Tuesday 21 August 2018	9.30am – Licensing Hearing Panel

DATE	MEETING
Tuesday 21 August 2018	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Thursday 23 August 2018	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 28 August 2018	6pm – Licensing and Safety Committee
Wednesday 29 August 2018	6.30pm – Planning Committee
Thursday 30 August 2018	9.30am – School Transport and Curriculum Appeals Committee
SEPTEMBER 201	8
Tuesday 4 September 2018	9.30am – Licensing Hearing Panel
Tuesday 4 September 2018	3pm – Cabinet
Wednesday 5 September 2018	7pm – Employment Matters Committee
Thursday 6 September 2018	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 11 September 2018	4pm – Health and Wellbeing Board
Wednesday 12 September 2018	6pm – Councillor Conduct Committee
Tuesday 18 September 2018	9.30am – Licensing Hearing Panel
Tuesday 25 September 2018	3pm – Cabinet
Wednesday 26 September 2018	6.30pm – Planning Committee
Thursday 27 September 2018	7pm – Audit Committee
OCTOBER 2018	
Tuesday 2 October 2018	9.30am – Licensing Hearing Panel
Wednesday 4 October 2018	9.30am – School Transport and Curriculum Appeals Committee

DATE	MEETING
Thursday 4 October 2018	6.30pm - Children and Young People Overview & Scrutiny Committee
Wednesday 10 October 2018	6pm – Councillor Conduct Committee
Thursday 11 October 2018	7pm - Council
Friday 12 October 2018	2.30pm – Licensing Sub Committee
Tuesday 16 October 2018	9.30am – Licensing Hearing Panel
Tuesday 16 October 2018	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee
Thursday 18 October 2018	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee
Tuesday 23 October 2018	3pm – Cabinet
Tuesday 23 October 2018	6pm – Licensing and Safety Committee
Wednesday 24 October 2018	6.30pm – Planning Committee
Thursday 25 October 2018	6.30pm – Business Support Overview & Scrutiny Committee
Tuesday 30 October 2018	9.30am – Licensing Hearing Panel

NOVEMBER 2018

Tuesday 6 November 2018	4pm – Health and Wellbeing Board
Wednesday 7 November 2018	6pm – Councillor Conduct Committee
Thursday 8 November 2018	9.30am – School Transport and Curriculum Appeals Committee
Tuesday 13 November 2018	9.30am – Licensing Hearing Panel
Tuesday 20 November 2018	3pm – Cabinet
Wednesday 21 November 2018	6.30pm – Planning Committee

MEETING		
MEETING		
9.30am – Licensing Hearing Panel		
9.30am – School Transport and Curriculum Appeals Committee		
6.30pm – Business Support Overview & Scrutiny Committee		
6.30pm - Children and Young People Overview & Scrutiny Committee		
7pm – Employment Matters Committee		
6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee		
2.30pm – Licensing Sub Committee		
9.30am – Licensing Hearing Panel		
6pm – Councillor Conduct Committee		
6.30pm - Health and Adult Social Care Overview & Scrutiny Committee		
3pm – Cabinet		
6pm – Licensing and Safety Committee		
6.30pm – Planning Committee		
JANUARY 2019		
9.30am – Licensing Hearing Panel		
7pm – Audit Committee		
9.30am – School Transport and Curriculum Appeals Committee		
6pm – Councillor Conduct Committee		
6.30pm - Children and Young People Overview & Scrutiny Committee		

DATE	MEETING		
Tuesday 15 January 2019	3pm – Cabinet		
Wednesday 16 January 2019	6.30pm – Planning Committee		
Thursday 17 January 2019	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee		
Tuesday 22 January 2019	9.30am – Licensing Hearing Panel		
Tuesday 22 January 2019	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee		
Thursday 24 January 2019	7pm - Council		
Tuesday 29 January 2019	6pm – Licensing and Safety Committee		
Wednesday 30 January 2019	7pm – Employment Matters Committee		
Thursday 31 January 2019	6.30pm – Business Support Overview and Scrutiny Committee		
FEBRUARY 2019	FEBRUARY 2019		
Tuesday 5 February 2019	9.30am – Licensing Hearing Panel		
Tuesday 5 February 2019	3pm – Cabinet		
Wednesday 6 February 2019	6pm – Councillor Conduct Committee		
Thursday 7 February 2019	9.30am – School Transport and Curriculum Appeals Committee		
Friday 8 February 2019	2.30pm – Licensing Sub Committee		
Wednesday 13 February 2019	6.30pm – Planning Committee		
Tuesday 19 February 2019	9.30am – Licensing Hearing Panel		
Tuesday 19 February 2019	4pm – Health and Wellbeing Board		
Thursday 21 February 2019	7pm - Council (budget)		

DATE	MEETING	
MARCH 2019		
Tuesday 5 March 2019	9.30am – Licensing Hearing Panel	
Tuesday 5 March 2019	3pm – Cabinet	
Wednesday 6 March 2019	6pm – Licensing and Safety Committee	
Thursday 7 March 2019	9.30am – School Transport and Curriculum Appeals Committee	
Thursday 7 March 2019	6.30pm - Children and Young People Overview & Scrutiny Committee	
Wednesday 13 March 2019	6pm – Councillor Conduct Committee	
Thursday 14 March 2019	6.30pm - Health and Adult Social Care Overview & Scrutiny Committee	
Tuesday 19 March 2019	9.30am – Licensing Hearing Panel	
Wednesday 20 March 2019	6.30pm – Planning Committee	
Thursday 21March 2019	7pm – Audit Committee	
Thursday 28 March 2019	6.30pm – Regeneration, Culture and Environment Overview & Scrutiny Committee	

APRIL 2019

Tuesday 2 April 2019	9.30am – Licensing Hearing Panel
Thursday 4 April 2019	6.30pm – Business Support Overview & Scrutiny Committee
Friday 5 April 2019	2.30pm – Licensing Sub Committee
Tuesday 9 April 2019	3pm – Cabinet
Wednesday 10 April 2019	7pm – Employment Matters Committee
Thursday 11 April 2019	9.30am – School Transport and Curriculum Appeals Committee

DATE	MEETING
DATE	
Tuesday 16 April 2019	9.30am – Licensing Hearing Panel
Tuesday 16 April 2019	4pm – Health and Wellbeing Board
Wednesday 17 April 2019	6pm – Councillor Conduct Committee
Wednesday 24 April 2019	6.30pm – Planning Committee
Thursday 25 April 2019	7pm - Council
Tuesday 30 April 2019	9.30am – Licensing Hearing Panel
MAY 2019	
Wednesday 22 May 2019	Annual Council (provisional)