

COUNCIL

12 JANUARY 2012

SCHEDULE OF MEETINGS 2012/2013

Report from: Neil Davies, Chief Executive

Author: Julie Keith, Head of Democratic Services

Summary

This report asks the Council to consider a provisional programme of meetings for the 2012/2013 municipal year, as set out in the attached appendix, for recommendation to the Council's annual meeting.

1. Budget and Policy Framework

1.1 The programme of ordinary Council and Committee meetings is a matter for formal approval by the Council at its annual meeting in May each year.

2. Background

2.1 The Council is being asked to consider a draft programme of Council and Committee meetings for the 2012/2013 municipal year in advance of a decision being made at the annual meeting in May, in order to provide some certainty for Members on the schedule of dates for key meetings during 2012/2013.

2.2 The proposed schedule of meetings for 2012/2013 is attached at Appendix A and is consistent with the pattern and frequency of meetings in 2011/2012 approved by the Council last year.

3. Risk management

3.1 There are no risk management implications arising from this report.

4. Consultation

4.1 Group Leaders and Whips and officers from each Directorate have been consulted on the proposed meetings schedule.

5. Financial and legal implications

5.1 There are no financial or legal implications arising from this report.

6. Recommendation

- 6.1 The Council is asked to agree a programme of Council and Committee meetings for 2012/2013 as set out in Appendix A to the report for recommendation to the annual meeting of the Council on 16 May 2012.

Lead officer contact

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Background papers

None

SCHEDULE OF MEETINGS MAY 2012 - MAY 2013

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

DATE	MEETING	VENUE
MAY 2012		
Wed 9 May	7pm Planning Committee	Meeting Room 2
Tue 15 May	3pm Cabinet	Meeting Room 2
Wed 16 May	7pm Annual Council	St George's Centre
Wed 30 May	7pm Planning Committee	Meeting Room 2
Thu 31 May	6.30pm Children and Young People Overview and Scrutiny Committee	
JUNE 2012		
Fri 8 June	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 12 June	3pm Cabinet	Meeting Room 2
Wed 13 June	8.45am School Transport and Curriculum Appeals Committee	
Wed 13 June	7pm Standards Committee	
Thu 14 June	10am South Thames Gateway Building Control Joint Committee	
Thu 14 June	7pm Employment Matters Committee	
Fri 15 June	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Tue 19 June	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Wed 20 June	7pm Planning Committee	Meeting Room 2
Thu 21 June	6.30pm Business Support Overview and Scrutiny Committee	
Tue 26 June	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Thu 28 June	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	

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DATE	MEETING	VENUE
JULY 2012		
Thu 5 July	6pm International Relations Committee	
Fri 6 July	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 10 July	3pm Cabinet	Meeting Room 2
Tue 10 July	7pm Audit Committee	
Wed 11 July	8.45am School Transport and Curriculum Appeals Committee	
Wed 11 July	7pm Planning Committee	Meeting Room 2
Tue 17 July	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 17 July	6.30pm Children and Young People Overview and Scrutiny Committee	
Wed 18 July	7pm Employment Matters Committee	
Tue 24 July	6pm Licensing and Safety Committee	
Thu 26 July	7pm Council	St George's Centre
Tue 31 July	7pm Standards Committee	
AUGUST 2012		
Wed 1 August	8.45am School Transport and Curriculum Appeals Committee	
Wed 1 August	7pm Planning Committee	Meeting Room 2
Fri 3 August	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 7 August	3pm Cabinet	Meeting Room 2
Wed 8 August	6.30pm Business Support Overview and Scrutiny Committee	
Tue 14 August	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	

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DATE	MEETING	VENUE
Wed 15 August	8.45am School Transport and Curriculum Appeals Committee	
Thu 16 August	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
Tue 21 August	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Wed 22 August	7pm Planning Committee	Meeting Room 2
Fri 24 August	2pm Licensing Sub-Committee of Licensing and Safety Committee	
SEPTEMBER 2012		
Tue 4 September	3pm Cabinet	Meeting Room 2
Wed 5 September	7pm Employment Matters Committee	
Fri 7 September	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Wed 12 September	7pm Planning Committee	Meeting Room 2
Tue 18 September	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Thu 20 September	10am South Thames Gateway Building Control Joint Committee	
Thu 20 September	7pm Standards Committee	
Tue 25 September	6.30pm Business Support Overview and Scrutiny Committee	
Wed 26 September	8.45am School Transport and Curriculum Appeals Committee	
Wed 26 September	7pm Audit Committee	
Thu 27 September	6.30pm Children and Young People Overview and Scrutiny Committee	
Fri 28 September	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
OCTOBER 2012		
Tue 2 October	3pm Cabinet	Meeting Room 2

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DATE	MEETING	VENUE
Wed 3 October	7pm Planning Committee	Meeting Room 2
Thu 4 October	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
Fri 5 October	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Tue 9 October	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 9 October	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Tue 16 October	6pm Licensing and Safety Committee	
Wed 17 October	8.45am School Transport and Curriculum Appeals Committee	
Thu 18 October	7pm Council	St George's Centre
Tue 23 October	7pm Standards Committee	
Wed 24 October	7pm Planning Committee	Meeting Room 2
Thu 25 October	7pm Employment Matters Committee	
Fri 26 October	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 30 October	3pm Cabinet	Meeting Room 2
NOVEMBER 2012		
Tue 6 November	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Wed 14 November	7pm Planning Committee	Meeting Room 2
Wed 21 November	8.45am School Transport and Curriculum Appeals Committee	
Fri 23 November	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 27 November	3pm Cabinet (budget)	Meeting Room 2
Thu 29 November	7pm Employment Matters Committee	

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DATE	MEETING	VENUE
DECEMBER 2012		
Tue 4 December	7pm Standards Committee	
Wed 5 December	7pm Planning Committee	Meeting Room 2
Thu 6 December	6.30pm Business Support Overview and Scrutiny Committee (budget)	
Fri 7 December	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Tue 11 December	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 11 December	6.30pm Children and Young People Overview and Scrutiny Committee	
Thu 13 December	10am South Thames Gateway Building Control Joint Committee	
Thu 13 December	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
Tue 18 December	3pm Cabinet	Meeting Room 2
Wed 19 December	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Thu 20 December	7pm Audit Committee	
JANUARY 2013		
Wed 2 January	7pm Planning Committee	Meeting Room 2
Fri 4 January	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 8 January	6pm Licensing and Safety Committee	
Thu 10 January	6pm International Relations Committee	
Tue 15 January	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 15 January	3pm Cabinet	Meeting Room 2
Tue 15 January	6.30pm Children and Young People Overview and Scrutiny Committee	

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DATE	MEETING	VENUE
Wed 16 January	8.45am School Transport and Curriculum Appeals Committee	
Wed 16 January	7pm Employment Matters Committee	
Wed 23 January	7pm Planning Committee	Meeting Room 2
Thu 24 January	7pm Council	St George's Centre
Tue 29 January	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Thu 31 January	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
FEBRUARY 2013		
Fri 1 February	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Thu 7 February	6.30pm Business Support Overview and Scrutiny Committee	
Tue 12 February	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 12 February	3pm Cabinet (budget)	Meeting Room 2
Wed 13 February	8.45am School Transport and Curriculum Appeals Committee	
Wed 13 February	7pm Planning Committee	Meeting Room 2
Fri 15 February	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Thu 21 February	7pm Council (budget)	St George's Centre
Tue 26 February	7pm Standards Committee	
Wed 27 February	7pm Employment Matters Committee	
MARCH 2013		
Fri 1 March	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Wed 6 March	7pm Planning Committee	Meeting Room 2

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DATE	MEETING	VENUE
Tue 12 March	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 12 March	3pm Cabinet	Meeting Room 2
Wed 13 March	8.45am School Transport and Curriculum Appeals Committee	
Wed 20 March	6.30pm Business Support Overview and Scrutiny Committee	
Thu 21 March	10am South Thames Gateway Building Control Joint Committee	
Thu 21 March	7pm Audit Committee	
Fri 22 March	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 26 March	6.30pm Children and Young People Overview and Scrutiny Committee	
Wed 27 March	7pm Planning Committee	Meeting Room 2
APRIL 2013		
Thu 4 April	6pm Licensing and Safety Committee	
Tue 9 April	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
Tue 9 April	6.30pm Health and Adult Social Care Overview and Scrutiny Committee	
Wed 10 April	7pm Standards Committee	
Thu 11 April	6.30pm Regeneration, Community and Culture Overview and Scrutiny Committee	
Tue 16 April	3pm Cabinet	Meeting Room 2
Wed 17 April	7pm Planning Committee	Meeting Room 2
Thu 18 April	7pm Employment Matters Committee	
Fri 19 April	2pm Licensing Sub-Committee of Licensing and Safety Committee	
Wed 24 April	8.45am School Transport and Curriculum Appeals Committee	

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DATE	MEETING	VENUE
Thu 25 April	7pm Council	St George's Centre
Fri 26 April	9am Licensing Hearing Panel – Sub-Committee of Licensing and Safety Committee	
MAY 2013		
Wed 8 May	7pm Planning Committee	Meeting Room 2
Wed 15 May	7pm Annual Council	St George's Centre