



Policy and Resources Committee – 12 February 2017

Draft Calendar of Meetings for the 2018/19 Municipal Year

Purpose of report

To consider a Calendar of Council and Committee Meetings for the 2018/19 municipal year.

Attachment(s)

Draft Calendar of Meetings for 2018/19 Municipal Year

1.0 Background

- 1.1 Members will be aware that the Calendar of Council and Committee Meetings is usually submitted for consideration at this time of the year to assist officers with forward planning.
- 1.2 The draft calendar, attached as an Appendix, is based on five Council cycles and a summer recess period during August 2018, with the exception of one Planning Management Committee meeting on 15 August 2018.
- 1.3 The draft calendar has been prepared having regard to the timing of certain matters which must statutorily be considered by the Council and the date of the District Council elections on 2 May 2019. The Corporate Management Team has been consulted in the development of the draft calendar, which is submitted for consideration and recommendation to full Council.

2.0 Equality and Diversity Implications

- 2.1 There are no equality and diversity implications.

3.0 Legal Implications

- 3.1 There are no legal implications.

4.0 Risk Management

- 4.1 There are no risk management implications.

5.0 Resource and Financial Implications

- 5.1 There are no resource and financial implications.

6.0 Constitutional Implications

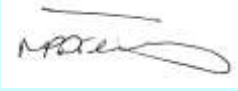

- 6.1 There are no constitutional implications.

7.0 Implications for our Customers

- 7.1 There are no customer service implications.

8.0 Recommendation

8.1 That, subject to any amendments made by the Committee, the Draft Calendar of Meetings for the 2018/19 municipal year be recommended to the Council for approval.

Legal	Power: Local Government Act 1972				
	Other considerations:				
Background Papers:					
Person Originating Report: Ben Smith, Democratic Services Manager ☎ 01832 74(2113) ✉ bsmith@east-northamptonshire.gov.uk					
Date: 16 January 2018					
CFO		MO		CX	

Draft Calendar of Meetings 2018/19

MAY 2018		
1	TU	
2	WE	
3	TH	
4	FR	
5	SA	
6	SU	
7	MO	BANK HOLIDAY – OFFICE CLOSED
8	TU	
9	WE	PLANNING MANAGEMENT 7PM
10	TH	
11	FR	
12	SA	
13	SU	
14	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM
15	TU	
16	WE	ANNUAL COUNCIL 7.30PM
17	TH	
18	FR	
19	SA	
20	SU	
21	MO	LICENSING PANEL 10AM (IF REQUIRED)
22	TU	
23	WE	
24	TH	
25	FR	
26	SA	
27	SU	
28	MO	BANK HOLIDAY – OFFICE CLOSED
29	TU	
30	WE	
31	TH	

JUNE 2018		
1	FR	
2	SA	
3	SU	
4	MO	LICENSING PANEL 10AM (IF REQUIRED) PLANNING POLICY 7.30PM
5	TU	
6	WE	SCRUTINY 7.30PM
7	TH	
8	FR	
9	SA	
10	SU	
11	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
12	TU	
13	WE	PLANNING MANAGEMENT 7PM
14	TH	
15	FR	
16	SA	
17	SU	
18	MO	LICENSING PANEL 10AM (IF REQUIRED)
19	TU	
20	WE	GOVERNANCE & AUDIT 7.30PM
21	TH	
22	FR	
23	SA	
24	SU	
25	MO	LICENSING PANEL 10AM (IF REQUIRED) FINANCE SUB 7PM
26	TU	
27	WE	LICENSING 7.30PM
28	TH	
29	FR	
30	SA	

JULY 2018		
1	SU	
2	MO	LICENSING PANEL 10AM (IF REQUIRED)
3	TU	
4	WE	
5	TH	WELFARE REFORM SUB 10AM
6	FR	
7	SA	
8	SU	
9	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
10	TU	
11	WE	PLANNING MANAGEMENT 7PM
12	TH	
13	FR	
14	SA	
15	SU	
16	MO	LICENSING PANEL 10AM (IF REQUIRED) COUNCIL 7.30PM
17	TU	
18	WE	JOINT STANDARDS COMPLAINTS 7.30PM
19	TH	
20	FR	
21	SA	
22	SU	
23	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM FINANCE SUB (Following Personnel Sub)
24	TU	
25	WE	GOVERNANCE & AUDIT 7.30PM
26	TH	
27	FR	
28	SA	
29	SU	
30	MO	LICENSING PANEL 10AM (IF REQUIRED)
31	TU	

AUGUST 2018		
1	WE	
2	TH	
3	FR	
4	SA	
5	SU	
6	MO	LICENSING PANEL 10AM (IF REQUIRED)
7	TU	
8	WE	
9	TH	
10	FR	
11	SA	
12	SU	
13	MO	LICENSING PANEL 10AM (IF REQUIRED)
14	TU	
15	WE	PLANNING MANAGEMENT 7PM
16	TH	
17	FR	
18	SA	
19	SU	
20	MO	LICENSING PANEL 10AM (IF REQUIRED)
21	TU	
22	WE	
23	TH	
24	FR	
25	SA	
26	SU	
27	MO	BANK HOLIDAY - OFFICES CLOSED
28	TU	
29	WE	
30	TH	
31	FR	

SEPTEMBER 2018		
1	SA	
2	SU	
3	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
4	TU	
5	WE	SCRUTINY 7.30PM
6	TH	
7	FR	
8	SA	
9	SU	
10	MO	LICENSING PANEL 10AM (IF REQUIRED) FINANCE SUB 7PM
11	TU	
12	WE	PLANNING MANAGEMENT 7PM
13	TH	
14	FR	
15	SA	
16	SU	
17	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM PLANNING POLICY 7.30PM
18	TU	
19	WE	GOVERNANCE & AUDIT 7.30PM
20	TH	
21	FR	
22	SA	
23	SU	
24	MO	LICENSING PANEL 10AM (IF REQUIRED)
25	TU	
26	WE	
27	TH	
28	FR	
29	SA	
30	SU	

OCTOBER 2018		
1	MO	LICENSING PANEL 10AM (IF REQUIRED)
2	TU	
3	WE	LICENSING 7.30PM
4	TH	
5	FR	
6	SA	
7	SU	
8	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
9	TU	
10	WE	PLANNING MANAGEMENT 7PM
11	TH	
12	FR	
13	SA	
14	SU	
15	MO	LICENSING PANEL 10AM (IF REQUIRED) COUNCIL 7.30PM
16	TU	
17	WE	
18	TH	WELFARE REFORM SUB 10AM
19	FR	
20	SA	
21	SU	
22	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM
23	TU	
24	WE	
25	TH	
26	FR	
27	SA	
28	SU	
29	MO	LICENSING PANEL 10AM (IF REQUIRED) FINANCE SUB 7PM
30	TU	
31	WE	

NOVEMBER 2018		
1	TH	
2	FR	
3	SA	
4	SU	
5	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
6	TU	
7	WE	
8	TH	
9	FR	
10	SA	
11	SU	
12	MO	LICENSING PANEL 10AM (IF REQUIRED)
13	TU	
14	WE	PLANNING MANAGEMENT 7PM
15	TH	
16	FR	
17	SA	
18	SU	
19	MO	LICENSING PANEL 10AM (IF REQUIRED) PLANNING POLICY 7.30PM
20	TU	
21	WE	JOINT STANDARDS COMPLAINTS 7.30PM
22	TH	
23	FR	
24	SA	
25	SU	
26	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM
27	TU	
28	WE	GOVERNANCE & AUDIT 7.30PM
29	TH	
30	FR	

DECEMBER 2018		
1	SA	
2	SU	
3	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
4	TU	
5	WE	SCRUTINY 7.30PM
6	TH	
7	FR	
8	SA	
9	SU	
10	MO	LICENSING PANEL 10AM (IF REQUIRED)
11	TU	
12	WE	PLANNING MANAGEMENT 7PM
13	TH	WELFARE REFORM SUB 10AM
14	FR	
15	SA	
16	SU	
17	MO	LICENSING PANEL 10AM (IF REQUIRED) FINANCE SUB 7PM
18	TU	
19	WE	
20	TH	
21	FR	
22	SA	
23	SU	
24	MO	OFFICES CLOSED
25	TU	BANK HOLIDAY - OFFICES CLOSED
26	WE	BANK HOLIDAY - OFFICES CLOSED
27	TH	OFFICES CLOSED
28	FR	OFFICES CLOSED
29	SA	
30	SU	
31	MO	OFFICES CLOSED



Draft Calendar of Meetings 2018/19

JANUARY 2019		
1	TU	BANK HOLIDAY OFFICES CLOSED
2	WE	
3	TH	
4	FR	
5	SA	
6	SU	
7	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
8	TU	
9	WE	PLANNING MANAGEMENT 7PM
10	TH	
11	FR	
12	SA	
13	SU	
14	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM
15	TU	
16	WE	
17	TH	
18	FR	
19	SA	
20	SU	
21	MO	LICENSING PANEL 10AM (IF REQUIRED) PLANNING POLICY 7.30PM
22	TU	
23	WE	
24	TH	
25	FR	
26	SA	
27	SU	
28	MO	LICENSING PANEL 10AM (IF REQUIRED) COUNCIL 7.30PM
29	TU	
30	WE	GOVERNANCE & AUDIT 7.30PM
31	TH	

FEBRUARY 2019		
1	FR	
2	SA	
3	SU	
4	MO	LICENSING PANEL 10AM (IF REQUIRED) FINANCE SUB 7PM
5	TU	
6	WE	LICENSING 7.30PM
7	TH	
8	FR	
9	SA	
10	SU	
11	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
12	TU	
13	WE	PLANNING MANAGEMENT 7PM
14	TH	
15	FR	
16	SA	
17	SU	
18	MO	LICENSING PANEL 10AM (IF REQUIRED)
19	TU	
20	WE	
21	TH	
22	FR	
23	SA	
24	SU	
25	MO	LICENSING PANEL 10AM (IF REQUIRED) BUDGET COUNCIL 7.30PM
26	TU	
27	WE	
28	TH	

MARCH 2019		
1	FR	
2	SA	
3	SU	
4	MO	LICENSING PANEL 10AM (IF REQUIRED) PERSONNEL SUB 10.30AM
5	TU	
6	WE	SCRUTINY 7.30PM
7	TH	
8	FR	
9	SA	
10	SU	
11	MO	LICENSING PANEL 10AM (IF REQUIRED) PLANNING POLICY 7.30PM
12	TU	
13	WE	PLANNING MANAGEMENT 7PM
14	TH	
15	FR	
16	SA	
17	SU	
18	MO	LICENSING PANEL 10AM (IF REQUIRED) FINANCE SUB 7PM
19	TU	
20	WE	JOINT STANDARDS COMPLAINTS 7.30PM
21	TH	
22	FR	
23	SA	
24	SU	
25	MO	LICENSING PANEL 10AM (IF REQUIRED) POLICY & RESOURCES 7.30PM
26	TU	
27	WE	GOVERNANCE & AUDIT 7.30PM
28	TH	
29	FR	
30	SA	
31	SU	

APRIL 2019		
1	MO	
2	TU	
3	WE	
4	TH	
5	FR	
6	SA	
7	SU	
8	MO	LICENSING PANEL 10AM (IF REQUIRED)
9	TU	
10	WE	PLANNING MANAGEMENT 7PM
11	TH	
12	FR	
13	SA	
14	SU	
15	MO	LICENSING PANEL 10AM (IF REQUIRED)
16	TU	
17	WE	
18	TH	
19	FR	GOOD FRIDAY OFFICES CLOSED
20	SA	
21	SU	
22	MO	EASTER MONDAY OFFICES CLOSED
23	TU	
24	WE	
25	TH	
26	FR	
27	SA	
28	SU	
29	MO	LICENSING PANEL 10AM (IF REQUIRED)
30	TU	

MAY 2019		
1	WE	
2	TH	DISTRICT ELECTIONS
3	FR	ELECTIONS COUNT
4	SA	
5	SU	
6	MO	BANK HOLIDAY OFFICES CLOSED
7	TU	
8	WE	
9	TH	
10	FR	
11	SA	
12	SU	
13	MO	
14	TU	
15	WE	ANNUAL COUNCIL 7.30PM
16	TH	
17	FR	
18	SA	
19	SU	
20	MO	
21	TU	
22	WE	
23	TH	
24	FR	
25	SA	
26	SU	
27	MO	BANK HOLIDAY OFFICES CLOSED
28	TU	
29	WE	PERSONNEL SUB 10.30AM
30	TH	
31	FR	