



Policy and Resources Committee - 19 April 2010

Calendar of Meetings 2010/11

Summary

This report suggests some minor adjustments to the Calendar endorsed at the meeting on 22 February - to improve operational efficiency

Attachment(s)

Appendix 1 - Revised Calendar

1. The Committee provisionally agreed the Calendar for next year, for submission to the Annual Meeting, at the meeting on 22 February (minute 369 refers).
2. On reflection, the calendar could be improved by rearranging:-
 - The dates of some Policy & Resources Committee and Scrutiny Committee meetings to ensure that the minutes of these meetings are despatched with the Council Summons and bound minute book
 - The date of the early May 2011 Development Control Committee so that it does not fall on the eve of the District elections, and
 - Planning Policy Committee meetings to fall on Mondays rather than Thursdays.
3. A revised calendar – with amended dates – is shown as Appendix 1. The changes are in the interests of operational efficiency.
4. It is recommended that the amended Calendar replace the version provisionally approved on 22 February.

Implications:	
Corporate Outcomes or Other Policy/Priority/Strategy	
Good Quality of Life	<input type="checkbox"/> Good Reputation <input type="checkbox"/>
Good Value for Money	<input type="checkbox"/> High Quality Service Delivery <input type="checkbox"/>
Effective Partnership Working	<input type="checkbox"/> Strong Community Leadership <input type="checkbox"/>
Effective Management	<input checked="" type="checkbox"/> Knowledge of our Customers and Communities <input type="checkbox"/>
Employees and Members with the Right Knowledge, Skills and Behaviours	<input type="checkbox"/> <input type="checkbox"/>
Other:	
Decision(s) would be outside the budget or policy framework and require full Council approval <input type="checkbox"/>	
Financial	There are no financial implications at this stage <input checked="" type="checkbox"/>
	There will be financial implications – see paragraph <input type="checkbox"/>
	There is provision within existing budget <input type="checkbox"/>
	Decisions may give rise to additional expenditure at a later date <input type="checkbox"/>
	Decisions may have potential for income generation <input type="checkbox"/>
Risk Management	An assessment has been carried out and there are no material risks <input checked="" type="checkbox"/>
	Material risks exist and these are recorded at Risk Register Reference - inherent risk score - <input type="checkbox"/> residual risk score -
Staff	There are no additional staffing implications <input checked="" type="checkbox"/>
	Additional staff will be required – see paragraph <input type="checkbox"/>

Equalities and Human Rights	There will be no impact on equality (race, age, gender, disability, religion/belief, sexual orientation) or human rights implications <input checked="" type="checkbox"/>				
	There will be an impact on equality (see categories above) or human rights implications – see paragraph <input type="checkbox"/>				
Legal	Power: Local Government Act 1972				
	Other considerations: Council Constitution - Part 4.1				
Background Papers: Calendar approved on 22 February					
Person Originating Report: Keith Osborne, Democratic Services Manager 01832 742113 (kwosborne@east-northamptonshire.gov.uk)					
Date: 17 March 2010					
CFO		MO		CX	

(Committee Report Normal Rev. 21)

East Northamptonshire Council Revised Calendar of Meetings - 2010/2011

Development Control	19 May 2010	Wednesday
Performance Panel	27 May 2010	Thursday
Policy and Resources (RR)	7 June 2010	Monday
Personnel Sub-Committee	8 June 2010	Tuesday (2pm)
Development Control	9 June 2010	Wednesday
Policy and Resources (RR)	14 June 2010	Monday
Planning Policy	14 June 2010	Monday
Scrutiny	16 June 2010	Wednesday
Planning Policy	24 June 2010	Thursday
Finance Sub-Committee	28 June 2010	Monday
Audit and Risk Management	29 June 2010	Tuesday
Development Control	30 June 2010	Wednesday
Policy and Resources (KO)	5 July 2010	Monday
Standards Board	7 July 2010	Wednesday
Policy and Resources (KO)	12 July 2010	Monday
<i>Despatch of minute book (& Summons)</i>	<u>8 July</u>	<u>Thursday</u>
COUNCIL	19 JULY 2010	MONDAY
Development Control	21 July 2010	Wednesday
Planning Policy	22 July 2010	Thursday
Personnel Sub-Committee	27 July 2010	Tuesday (2pm)
Development Control	18 August 2010	Wednesday
Recess		
Personnel Sub-Committee	7 September 2010	Tuesday (2pm)
Development Control	8 September 2010	Wednesday
Performance Panel	9 September 2010	Thursday
Policy and Resources (KO)	13 September 2010	Monday
Finance Sub-Committee	15 September 2010	Wednesday
Planning Policy	20 September 2010	Monday
Audit and Risk Management	22 September 2010	Wednesday
Planning Policy	23 September 2010	Thursday
Scrutiny	27 September 2010	Monday
Development Control	29 September 2010	Wednesday
Council (Issues Debate)	4 October 2010	Monday
Licensing	6 October 2010	Wednesday
Policy and Resources (RR)	11 October 2010	Monday
Standards Board	18 October 2010	Monday
Personnel Sub-Committee	19 October 2010	Tuesday (2pm)
Development Control	20 October 2010	Wednesday
<i>Despatch of minute book (& Summons)</i>	<u>21 October</u>	<u>Thursday</u>
COUNCIL	1 NOVEMBER 2010	MONDAY
Policy and Resources (KO)	8 November 2010	Monday
Development Control	10 November 2010	Wednesday
Finance Sub-Committee	17 November 2010	Wednesday

Performance Panel	18 November 2010	Thursday
Planning Policy	22 25 November 2010	Monday Thursday
Personnel Sub-Committee	30 November 2010	Tuesday (2pm)
Development Control	1 December 2010	Wednesday
Policy and Resources (RR)	6 December 2010	Monday
Audit and Risk Management	8 December 2010	Wednesday
Standards Board	13 December 2010	Monday
Scrutiny	15 December 2010	Wednesday
Development Control	22 December 2010	Wednesday
<i>Despatch of minute book (& Summons)</i>	<u>23 December</u>	<u>Thursday</u>

COUNCIL

10 JANUARY 2011

MONDAY

Finance Sub-Committee	12 January 2011	Wednesday
Policy and Resources (KO)	17 January 2011	Monday
Development Control	19 January 2011	Wednesday
Planning Policy	24 January 2011	Monday
Personnel Sub-Committee	1 February 2011	Tuesday (2pm)
Standards Board	2 February 2011	Wednesday
Finance Sub-Committee	3 February 2011	Thursday
Scrutiny	7 February 2011	Monday
Development Control	9 February 2011	Wednesday
Planning Policy	10 February 2011	Thursday
Policy & Resources (RR)	14 February 2011	Monday
Scrutiny	16 February 2011	Wednesday
Policy and Resources (RR)	21 February 2011	Monday
Performance Panel	24 February 2011	Thursday
<i>Despatch of minute book (& Summons)</i>	<u>17 February</u>	<u>Thursday</u>

COUNCIL

28 FEBRUARY 2011

MONDAY

Development Control	2 March 2011	Wednesday
Licensing	9 March 2011	Wednesday
Policy and Resources (KO)	14 March 2011	Monday
Audit and Risk Management	16 March 2011	Wednesday
Personnel Sub-Committee	22 March 2011	Tuesday (2pm)
Development Control	23 March 2011	Wednesday
Planning Policy	28 March 2011	Monday
Finance Sub-Committee	30 March 2011	Wednesday
Scrutiny	4 April 2011	Monday
Standards Board	6 April 2011	Wednesday
Planning Policy	7 April 2011	Thursday
Policy & Resources (RR)	11 April 2011	Monday
Development Control	13 April 2011	Wednesday
Policy and Resources	18 April 2011	Monday
Scrutiny	20 April 2011	Wednesday
<i>Despatch of minute book (& Summons)</i>	<u>14 April</u>	<u>Thursday</u>

COUNCIL

27 APRIL 2011

WEDNESDAY

Development Control	3 May 2011	Tuesday (see note 8)
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ANNUAL MEETING

18 MAY 2011

WEDNESDAY

Notes:

1. Council is to be held on the Wednesday because Easter Monday falls on 25 April 2011.
2. All meetings, unless otherwise indicated, will be held at Cedar Drive, Thrapston.
3. All meetings start at 7.30 pm except where otherwise stated and are open to the public.
4. Additional meetings of the Audit and Risk Management Committee and the Finance Sub-Committee will be arranged as required
5. A Planning Policy Committee meeting has been included on a Thursday in each cycle but may not be required.
6. Personnel Sub-Committee meetings have been included on a Tuesday, generally on a 6 weekly cycle
7. (Meetings with local councils (T.B.C.) – attended by the Leader and Deputy Leader of the Council; Local Ward Members and the Council's Strategic Management Team.)
8. Rearranged for the Tuesday to avoid an Election eve meeting (Monday is a Bank Holiday)

DRAFT