

**Report of the Interim Strategic Director****PROGRAMME OF MEETINGS FOR MAY 2019 TO APRIL 2020**1. Purpose of report

To seek approval of the Programme of Meetings for May 2019 to April 2020.

2. Detail

The proposed Programme of Meetings is shown in the appendix. In addition, intermediate Planning Committee meetings may be called to meet statutory timescales for planning decisions. Alcohol and Entertainment and Licensing and Appeals Committee meetings can be interchangeable and called as necessary to deal with the business available. The dates for the Bramcote Bereavement Services Joint Committee are agreed by that Committee.

In accordance with the Member Development Charter criteria the programme takes account of cultural and faith commitments and has been composed so as to avoid collision with any significant dates.

3. Further information

Consideration has been given to the requirements of the committee system including the timing of Finance and Resources Committee meetings to approve the relevant budget reports from other committees. Furthermore, Council meetings have been placed at the end of cycles to enable members to include reference to the decisions of preceding committees in relation to Members' Questions.

Further to the report to Cabinet dated 13 October 2015, it should be noted that school holidays have been taken into account at the request of members.

**Recommendation**

**Council is asked to RESOLVE that the Programme of Meetings for May 2019 to April 2020, as set out in the appendix, be approved.**

Background papers

Nil

## APPENDIX

Meeting dates for May 2019 to April 2020

<b>Date</b>	<b>Meeting</b>
15 May 2019	Council
20 May 2019	Governance, Audit and Standards Committee
21 May 2019	Housing Performance Group
22 May 2019	Planning Committee
5 June 2019	Housing Committee
6 June 2019	Community Safety Committee
11 June 2019	Licensing and Appeals Committee
12 June 2019	Leisure and Environment Committee
13 June 2019	Local Joint Consultative Committee
18 June 2019	Alcohol and Entertainments Committee
20 June 2019	Bramcote Bereavement Joint Services Committee*
26 June 2019	Planning Committee
27 June 2019	Jobs and Economy Committee
3 July 2019	Policy and Performance Committee
11 July 2019	Finance and Resources Committee
17 July 2019	Council
22 July 2019	Governance, Audit and Standards Committee
24 July 2019	Planning Committee
25 July 2019	Annual Borough Parish
4 September 2019	Planning Committee
5 September 2019	Jobs and Economy Committee
10 September 2019	Alcohol and Entertainments Committee
11 September 2019	Housing Performance Group
12 September 2019	Local Joint Consultative Committee
18 September 2019	Housing Committee
19 September 2019	Community Safety Committee
23 September 2019	Governance, Audit and Standards Committee
24 September 2019	Licensing and Appeals Committee
25 September 2019	Leisure and Environment Committee

Date	Meeting
2 October 2019	Policy and Performance Committee
8 October 2019	Planning Committee
10 October 2019	Finance and Resources Committee
16 October 2019	Council
5 November 2019	Housing Performance Group
6 November 2019	Planning Committee
13 November 2019	Leisure and Environment Committee
14 November 2019	Community Safety Committee
21 November 2019	Jobs and Economy Committee
26 November 2019	Alcohol and Entertainments Committee
27 November 2019	Housing Committee
2 December 2019	Governance, Audit and Standards Committee
3 December 2019	Licensing and Appeals Committee
4 December 2019	Policy and Performance Committee
11 December 2019	Planning Committee
12 December 2019	Finance and Resources Committee
18 December 2019	Council
8 January 2020	Housing Performance Group
9 January 2020	Finance and Resources Committee
15 January 2020	Planning Committee
16 January 2020	Local Joint Consultative Committee
22 January 2020	Leisure and Environment Committee
23 January 2020	Community Safety Committee
29 January 2020	Housing Committee
30 January 2020	Jobs and Economy Committee
5 February 2020	Policy and Performance Committee
12 February 2020	Planning Committee
13 February 2020	Finance and Resources Committee
25 February 2020	Alcohol and Entertainments Committee
4 March 2020	Council
10 March 2020	Licensing and Appeals Committee
16 March 2020	Governance, Audit and Standards Committee

<b>Date</b>	<b>Meeting</b>
18 March 2020	Planning Committee
22 April 2020	Planning Committee

\*Date approved by the Bramcote Bereavement Services Joint Committee.