

PR.05 14/15

Policy and Resources Committee

12 June 2014

Subject: Committee Timetable 2015-16

| Report by: | Manjeet Gill Chief Executive |
|--------------------|---|
| Contact Officer: | Dinah Lilley Governance and Civic Officer Tel 01427 676595 <u>Dinah.lilley@west-lindsey.gov.uk</u> |
| Purpose / Summary: | For Members to approve the timetable for the 2015-16 municipal year. |

RECOMMENDATION(S): That Members approve the Committee Timetable for May 2015 to April 2016 (Appendix A to this report)

IMPLICATIONS

Legal: None directly arising as a result of this report

Financial : None directly arising as a result of this report

Staffing : None directly arising as a result of this report

Equality and Diversity including Human Rights :

Risk Assessment : None directly arising as a result of this report

Climate Related Risks and Opportunities : None directly arising as a result of this report

Title and Location of any Background Papers used in the preparation of this report:

Call in and Urgency:

Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?

| i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman) | Yes | Νο | ✓ | |
|---|-----|----|---|--|
| Key Decision: | | | | |
| A matter which affects two or more wards, or has significant financial implications | Yes | No | ✓ | |

1. Introduction

- 1.1 Attached at Appendix A is a Committee timetable for the period May 2015 to April 2016
- 1.2 The timetable accommodates the following :
 - (a) seven meetings of Council plus the annual meeting
 - (b) There have to be convenient Council meetings to
 - (i) set the Council Tax base before 31 January
 - (ii) set the Council Tax no earlier than 1 March and no later than 11 March
 - (c) There has to be a convenient Governance and Audit Committee meeting to adopt the Statement of Accounts by 30 September 2014
 - (d) four meetings of the Licensing and Regulatory Committee
 - (e) monthly Planning Committee meetings
 - (f) seven meetings of each of the other Committees

2. Standards Sub-Committee, Taxi and General Licensing Sub-Committee and Licensing Sub-Committee

2.1 Meetings of the Standards Sub-Committee, Taxi and General Licensing Sub-Committee and the Licensing Sub-Committee will be arranged as and when required.

Appendix A

WEST LINDSEY DISTRICT COUNCIL COMMITTEE TIMETABLE

2015

| DAY | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|-----|-----|-----------|-----------|-----------|-----------|-----|-----------|-----------|-----------|-----|-----------|-----|-----------|-----------|-----------|-----------|-----|------------|-----------|-----|-----|-----------|-----------|-----------|-----------|-----|-----------|-----------|-----|-----------|-----------|
| MAY | FRI | SAT | SUN | MON BH | TUE | WED | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | | MON ACL | TUE | WED | THU | FRI | SAT | SUN | MON BH | TUE | WED PL | THU | FRI | SAT | SUN |
| JUN | MON | TUE PC | WED | THU | FRI | SAT | SUN | MON | TUE | WED | thu Pr | FRI | SAT | SUN | MON CL | TUE CI | WED | THU | FRI | SAT | SUN | MON | tue Lr | WED PL | THU GA | FRI | SAT | SUN | MON | TUE | Х |
| JUL | WED | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | TUE PC | WED | THU | FRI | SAT | SUN | MON | TUE | WED PL | thu Pr | FRI | SAT | SUN | MON CL | TUE CI | WED | THU GA | FRI |
| AUG | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | TUE | WED PL | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON BH |
| SEP | | WED | thu Pr | FRI | SAT | SUN | MON CL | TUE CI | WED | THU | FRI | SAT | SUN | MON | TUE | WED PL | THU | FRI | SAT | SUN | MON | tue Lr | WED | THU GA | FRI | SAT | SUN | MON | TUE | WED | Х |
| ост | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | TUE PC | WED PL | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | TUE CI | WED | THU | FRI | SAT |
| NOV | SUN | MON | TUE | WED | thu Pr | FRI | SAT | SUN | MON CL | TUE | WED PL | THU | FRI | SAT | SUN | MON | TUE | WED | THU GA | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | Х |
| DEC | | WED | THU | FRI | SAT | SUN | MON | tue Lr | WED PL | THU | FRI | SAT | SUN | MON | TUE PC | WED | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI BH | SAT | SUN | MON BH | TUE | WED | THU |

| DAY | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|-----|---|-----------|------|------|-----|-----------|-----------|----------|-----------|-------|---------|-------------|------|-----------|-----------|-------------------------------|-------|-----------|-------|-----|-----|-----------|-----|-----|-----------|-----------|-----------|-----------|-----|-----------|-----|
| JAN | | SAT | SUN | MON | TUE | WED PL | THU GA | FRI | SAT | SUN | MON | TUE | WED | thu Pr | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON CL | TUE CI | WED | THU | FRI | SAT | SUN |
| FEB | MON | TUE PC | | THU | FRI | SAT | SUN | MON | tue Lr | WED | THU | FRI | SAT | SUN | MON | TUE | WED | thu Pr | FRI | SAT | SUN | MON | TUE | WED | THU GA | FRI | SAT | SUN | MON | Х | X |
| MAR | | WED PL | THU | FRI | SAT | SUN | MON | TUE | WED | THU | FRI | SAT | SUN | MON | TUE CI | WED | THU | FRI | SAT | SUN | MON | TUE PC | WED | THU | FRI BH | SAT | SUN | MON BH | TUE | WED PL | THU |
| APR | | SAT | SUN | MON | TUE | WED | THU GA | FRI | SAT | SUN | MON | TUE | WED | Thu Pr | FRI | SAT | SUN | MON CL | TUE | WED | THU | FRI | SAT | SUN | MON | TUE | WED PL | THU | FRI | SAT | SUN |
| KEY | (| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AC | ANNU | JAL C | OUNC | IL | | | L&I | २ | LICE | NSINC | 6 & RE | GULA | TORY | | LS | | LINCC | LNSH | IRE S | HOW | | | | | | | | | | | |
| CL | COU | NCIL | | | | | C& | | CHAI | LENG | GE & IN | MPRO | VEME | NT | JS | JSCC JOINT STAFF CONSULTATIVE | | | | | | | | | | | | | | | |
| P&R | POLI | CY & F | RESO | URCE | S | | PL | | PLAN | NING | 1 | | | | BH | BH BANK HOLIDAYS | | | | | | | | | | | | | | | |
| PC | PC PROSPEROUS COMMUNITIES GA GOVERNANCE & AUDIT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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