



DRAFT SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS JUNE 2016 – DECEMBER 2016	16TH FEBRUARY 2016
CORPORATE POLICY AND RESOURCES COMMITTEE	

Linkage to Council Strategy (2015-19)	
Strategic Theme	Leader and Champion
Outcome	Provide Civic Leadership
Lead Officer	Director of Performance
Cost: (If applicable)	N/A

For Decision

1.0 Background

The day and frequency of Council and Committee meetings has been previously agreed by Council.

- Environmental Service Committee - 1st Tuesday at 7pm;
- Leisure and Development Committee; - 2nd Tuesday at 7pm;
- Corporate Policy and Resources Committee - 3rd Tuesday at 7pm;
- Planning Committee (with full Council powers) - 4th Wednesday at 2pm;
- Audit Committee - Quarterly on 2nd Wednesday at 7pm;
- Council Meeting - 4th Tuesday at 7pm.

The last schedule of meetings approved during the Shadow Council year listed meetings to the end of May 2016.

1.1 Proposed schedule of meetings

A draft schedule of meetings is attached at **Appendix 1**. The proposal takes account of previous suggestions by Council to avoid key holiday periods (Easter Week and the Christmas / New Year period) whilst creating a recess from Committee business in July.

The schedule details meetings from June 2016 – December 2016.

A further schedule of meetings from January 2017 – December 2017 will be presented to Council for approval later in the year.

2.0 Recommendation

It is recommended that Council approves the schedule of meetings June 2016 – December 2016 as detailed.