

EAST RENFREWSHIRE COUNCIL**29 JUNE 2022****Report by Director of Business Operations and Partnerships****CALENDAR OF MEETINGS – 2023****PURPOSE OF REPORT**

1. To seek approval for the 2023 meetings calendar.

RECOMMENDATION

2. That the Council:-
 - (a) approve the 2023 meetings calendar; and
 - (b) note the draft dates of meetings of the Integration Joint Board.

BACKGROUND

3. In terms of the Council's Standing Orders, it is necessary for the full Council to approve the calendar of meetings of the Council, subject to the ability of committees to revise dates thereafter.

REPORT

4. To give Elected Members as much notice as possible of future meeting arrangements, the calendar of meetings is routinely prepared well in advance.
5. As usual the proposed calendar takes account of all meetings in respect of which the dates have been determined, but does not take into account those ad-hoc meetings which will be held as and when necessary (e.g. Appeals Committee, Appointments Committee, Planning Pre-determination hearing etc.) and any other special meetings that may be called from time to time.

Council

6. In recent years, due to the late approval of the Scottish Government budget and the subsequent late confirmation of local government funding levels, it has been necessary for the originally scheduled budget meeting to be cancelled and rearranged at relatively short notice. This has caused inconvenience for a number of Elected Members. To deal with this, it has been agreed for the previous 3 years that the scheduled budget meeting take place at the end of February. This arrangement worked satisfactorily and did not require the rescheduling of the budget meeting due to any last minute announcements by the Scottish Government. A similar arrangement has been proposed for 2022.

Education Committee

7. Every effort has also been made to ensure that meetings of the Education Committee are not held on the day of Jewish festivals.

Audit & Scrutiny Committee

8. Similar arrangements have been retained in relation to the timing of the presentation of the Treasury Management Strategy to the Audit & Scrutiny Committee and the full Council, the draft Annual Accounts to the Audit & Scrutiny Committee and the final Annual Accounts to the Audit & Scrutiny Committee and the Council, and appropriate dates built in to the calendar.

Integration Joint Board

9. For Members' information the draft dates of meetings of the Integration Joint Board have been included in the calendar. Should the IJB agree different dates, the calendar will be amended

RECOMMENDATION

11. That the Council:-

- (a) approve the 2023 meetings calendar; and
- (b) note the draft dates of meetings of the Integration Joint Board.

Local Government (Access to Information) Act 1985

Background Papers - None

Report Author: Eamonn Daly, Democratic Services Manager 577 3023

e-mail:- eamonn.daly@eastrenfrewshire.gov.uk

SUMMARY OF MEETING DATES

January to December 2023

COUNCIL – 7.00PM (Wednesday) N.B. Meeting marked with an asterisk (*) will start at 10.00 am Meeting marked with a double asterisk (**) will start at 4.00 pm on Thursday	CABINET – 10.00AM (Thursday)	CABINET (Police and Fire) – 10.00AM (Thursday)	EDUCATION COMMITTEE – 10.00AM (Thursday)
	26 January		
	23 February	9 February	2 February
1 March (*)	2 and 23 March		
26 April	13 and 27 April		20 April
	11 May		
28 June	1 June	15 June	8 June
	24 August		17 August
13 and 28 (**) September	7 and 21 September	14 September	28 September
25 October	5 and 12 October		
	2, 16 and 23 November	30 November	9 November
13 December			

PLANNING APPLICATIONS COMMITTEE 2.00PM (Wednesday)(LOCAL REVIEW BODY 2.30 PM (Wednesday) (if required)	AUDIT & SCRUTINY COMMITTEE 2.30PM (Thursday)	LICENSING COMMITTEE 10.00 AM (Tuesday) (if required)
18 January	18 January	19 January	10 January
15 February	15 February	23 February	14 February
8 March	8 March	30 March	14 March
5 April	5 April		11 April
3 May	3 May	11 May	16 May
7 June	7 June	22 June	13 June
9 August	9 August	10 August	8 August
6 September	6 September	28 September	5 September
4 October	4 October		3 October
1 and 29 November	1 and 29 November	23 November	7 November
			5 December

JOINT CONSULTATIVE COMMITTEE (1 st TIER) 2.00 PM (Thursday)	INTEGRATION JOINT BOARD 10.00 AM (Wednesday) N.B. Meeting marked with an asterisk (*) will start at 2.00 pm
16 February	1 February
	29 March
18 May	
	21 June
	16 August
14 September	27 September (*)
	22 November