NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

ANNUAL COUNCIL – 21 MAY 2013

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Title of report	SCHEDULE OF MEETINGS 2013/2014
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Purpose of report	To agree the schedule of meetings for the forthcoming year.
Council's Priorities	Value for Money
Implications:	
Financial/Staff	None.
Link to relevant CAT	None.
Risk Management	None.
Equalities Impact Assessment	None.
Human Rights	None.
Transformational Government	None.
Comments of Head of Paid Service	The report is satisfactory
Comments of Section 151 Officer	The report is satisfactory.
Comments of Monitoring Officer	The report is satisfactory.
Consultees	Corporate Leadership Team.
Background papers	None.

1.0 BACKGROUND INFORMATION

1.1 Each year Council are asked to approve the schedule of meetings for the forthcoming year. The proposed Schedule of Meetings for 2013/14 is attached at Appendix 1 to the report.

2.0 MAIN FEATURES OF THE SCHEDULE

- 2.1 The schedule of meetings has been extended to include some dates for July 2014, for reasons of administrative efficiency.
- 2.2 Meetings of the main committees have been programmed for the municipal year 2013/14 as follows:

Council	6 + Annual Meeting
Cabinet	9
Planning Committee	12
Licensing Committee	4
Audit and Governance Committee	4
Policy Development Group	4

- 2.3 Please note that the Cabinet meetings are included in the schedule for information only as the frequency, dates and times of the meetings are agreed by the Leader.
- 2.4 The meetings of the Coalville Special Expenses Working Party are also included for information only as these dates have already been agreed by the Working Party.

DRAFT SCHEDULE OF MEETINGS

MAY 2013 – JULY 2014

Council (6.30pm) Tues, 21 May 2013 (Annual Meeting) Tues, 18 June 2013 Tues, 17 September 2013 Tues, 29 October 2013 Tues, 21 January 2014 Tues, 25 February 2014 Tues, 25 March 2014 Tues, 13 May 2014 (Annual Meeting) Tues, 1 July 2014

Planning Committee (4.30pm)

Tues, 4 June 2013 Tues, 2 July 2013 Tues, 6 August 2013 Tues, 3 September 2013 Tues, 1 October 2013 Tues, 12 November 2013 Tues, 3 December 2013 Tues, 7 January 2014 Tues, 4 February 2014 Tues, 11 March 2014 Tues, 8 April 2014 Tues, 6 May 2014 Tues, 10 June 2014

Policy Development Group (6.30pm) Thurs, 23 May 2013

Weds, 2 October 2013 Weds, 8 January 2014 Weds, 12 March 2014 Weds, 2 July 2014

<u>Coalville Special Expenses Working Party</u> (6.30pm) (For information only) Tues, 9 July 2013 Tues, 8 October 2013

Tues, 17 December 2013 Tues, 15 April 2014 Cabinet (5.00pm) (For information only) Tues, 11 June 2013 Tues, 23 July 2013 (Date subject to change) Tues, 24 September 2013 Tues, 22 October 2013 Tues, 19 November 2013 Tues, 10 December 2013 Tues, 10 December 2013 Tues, 14 January 2014 Tues, 11 February 2014 Tues, 4 March 2014 Tues, 24 June 2014

Licensing Committee (6.30pm)

Wed, 12 June 2013 Wed, 11 September 2013 Wed, 27 November 2013 Wed, 19 March 2014 Wed, 18 June 2014

Audit & Governance Committee (6.30pm)

Wed, 26 June 2013 Wed, 25 September 2013 Wed, 11 December 2013 Wed, 26 March 2014 Wed, 25 June 2014

<u>Grants Review Working Party</u> (6.30pm) Mon, 17 June 2013 Mon, 22 July 2013 Mon, 28 October 2013 Mon, 20 January 2014 Mon, 16 June 2014