

EAST RENFREWSHIRE COUNCIL28 JUNE 2017Report by Deputy Chief ExecutiveCALENDAR OF MEETINGS – 2018  
AND ADDITIONAL COUNCIL MEETING – SEPTEMBER 2017**PURPOSE OF REPORT**

1. To seek approval for the 2018 meetings calendar and agreement to a special meeting of the Council on 28 September 2017 following the Audit & Scrutiny Committee for the consideration of the annual accounts.

**RECOMMENDATION**

2. That the Council approve the 2018 meetings calendar and agree to a special meeting of the Council on 28 September 2017 following the Audit & Scrutiny Committee for the consideration of the annual accounts.

**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 up to 18 months ahead with the calendar for 2017 being approved by the Council on 16 December 2015. Normally, the meetings calendar for 2018 would have been submitted for to the meeting of the Council in December 2016. However in light of the local elections in May this year, the submission of the 2018 has been delayed until this meeting.

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 etc.) and any other special meetings that may be called from time to time.

Education Committee

6. As usual, every effort has also been made to ensure as far as possible that meetings of the Education Committee are not held on the day of Jewish festivals.

Audit & Scrutiny Committee

7. The Audit & Scrutiny Committee considers the Treasury Management Strategy including the Prudential Indicators, prior to these being considered by the Council at the budget meeting. It is intended that the Strategy will be presented to the meeting of the committee taking place on Thursday 25 January prior to the scheduled budget meeting on 8 February 2018. However, due to the possibility of the information required for the Strategy not being available in time it may be necessary to convene an additional meeting of the committee to consider the Strategy on Thursday 1 February.

8. With regard to the current year, the committee also considers the Annual Accounts prior to their submission to the Council. The deadline for approval of the accounts is 30 September and the committee will consider the accounts on 28 September. To satisfy the requirement for the accounts to be signed off before the end of September, as in previous years it is proposed to hold a meeting of the Council on 28 September following the meeting of the committee.

**RECOMMENDATION**

9. That the Council approve the 2018 meetings calendar and agree to a special meeting of the Council on 28 September 2017 following the Audit & Scrutiny Committee for the consideration of the annual accounts.

Local Government (Access to Information) Act 1985

Background Papers - None

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## SUMMARY OF MEETING DATES

January to December 2018

<b>COUNCIL – 7.00PM (Wednesday) N.B. Meeting marked with an asterisk (*) will start at 10.00 am on Thursday. Meeting marked with with a double asterisk (**) will start at 4pm on Thursday</b>	<b>CABINET – 10.00AM (Thursday)</b>	<b>CABINET (Police and Fire) – 10.00AM (Thursday)</b>	<b>EDUCATION COMMITTEE – 10.00AM (Thursday)</b>
	25 January		
8 February (*)	15 February	22 February	1 February
28 March	1 & 15 March		29 March
	5 & 26 April		
9 May	3 & 17 May	24 May	10 May
27 June	7 & 21 June		14 June
	16 & 30 August		23 August
12 & 27(**) September	13 & 27 September	20 September	
31 October	11 & 25 October		4 October
	8 & 29 November	22 November	15 November
19 December	6 December		

<b>PLANNING APPLICATIONS COMMITTEE 2.00PM (Wednesday)</b>	<b>LOCAL BODY 2.30 PM (Wednesday)</b>	<b>REVIEW</b>	<b>AUDIT &amp; SCRUTINY COMMITTEE 2.00PM (Thursday)</b>	<b>LICENSING COMMITTEE 2.00 PM (Tuesday)</b>
17 January	17 January		25 January	23 January
14 February	14 February			20 February
14 March	14 March		1 March	20 March
11 April	11 April		19 April	17 April
16 May	16 May			15 May
13 June	13 June		21 June	12 June
8 August	8 August		16 August	14 August
5 September	5 September		27 September	11 September
3 October	3 October			16 October
7 November	7 November		22 November	13 November
5 December	5 December			11 December

<b>JOINT CONSULTATIVE COMMITTEE (1<sup>st</sup> TIER) 2.00 PM (Thursday)</b>
18 January
10 May
20 September