

EAST RENFREWSHIRE COUNCIL28 JUNE 2022Report by Director of Business Operations and PartnershipsCalendar of Meetings 2024 and Change to Proposed Date of Council Meeting in
September 2023**PURPOSE OF REPORT**

1. Council is asked to consider and approve its Calendar of Meetings for 2024 (attached at Appendix 1 to this report) and to further consider and approve that the meeting of the Council currently scheduled to be held on Thursday 28 September 2023, be rescheduled to 4pm on Tuesday 26 September 2023.

RECOMMENDATION

2. That Council:
 - a) Approves the 2024 calendar of meetings, as detailed in Appendix 1 to the report;
 - b) Approves that the meeting of the Council currently scheduled to be held on Thursday 28 September 2023, be rescheduled to now be held at 4.00pm on Tuesday 26 September 2023; and
 - c) Notes 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. The proposed calendar of meetings for 2024 is attached as Appendix 1 to this report.
4. Insofar as the Calendar of Meetings for 2023 dictates, a meeting of the Council is currently scheduled to be held on Thursday 28 September 2023 to consider the Council's Accounts. This date clashes with CoSLA's Annual Conference and Exhibition 2023 ("Is Scotland Living Well Locally?") to be held at the Crieff Hydro Hotel, Perthshire on 28 and 29 September 2023 at which, attendance by some Members is anticipated.
5. Given that the accounts are presented to Council following their initial consideration by the Council's Audit and Scrutiny Committee (ASC), it is

proposed that the meeting of the Council follow-on from that initial consideration by the ASC on Tuesday 26 September 2023.

6. Therefore, Council is also asked to consider and approve that the meeting of the Council currently scheduled to be held on Thursday 28 September 2023, be rescheduled to now be held at 4.00pm on Tuesday 26 September 2023.

REPORT

7. To give Members as much notice as possible of future meeting arrangements, the calendar of meetings is routinely prepared well in advance.
8. 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

9. 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 Members. To deal with this, it has been agreed for the previous four 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 2024.

Education Committee

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

Audit and Scrutiny Committee

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

Integration Joint Board

12. 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.

RECOMMENDATIONS

13. That Council:
- a) Approves the 2024 calendar of meetings, as detailed in Appendix 1 to the report;
 - b) Approves that the meeting of the Council currently scheduled to be held on Thursday 28 September 2023, be rescheduled to now be held at 4.00pm on Tuesday 26 September 2023; and
 - c) Notes the draft dates of meetings of the Integration Joint Board.

Local Government (Access to Information) Act 1985

Background Papers – None

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317 SUMMARY OF MEETING DATES

January to December 2024

COUNCIL – 5.00pm (Wednesday)	CABINET – 10.00am (Thursday)	CABINET (Police and Fire) – 10.00am (Thursday)	EDUCATION COMMITTEE – 10.00am (Thursday)
N.B. Meeting marked with an asterisk (*) will start at 10.00am. Meeting marked with a double asterisk (**) will start at 4pm on Thursday			
	25 January		
28 February (*)	22 February	8 February	1 February
	7 and 28 March		
24 April	11 and 25 April		18 April
	9 May and 30 May		
26 June	20 June	13 June	6 June
	15 August		22 August
11 and 26 (**) September	5 and 19 September	12 September	26 September
23 October	3 and 24 October		
	7 and 21 November	28 November	7 November
11 December	5 December		

PLANNING APPLICATIONS COMMITTEE 2.00PM (Wednesday)	LOCAL REVIEW BODY 2.30 PM (Wednesday)	AUDIT & SCRUTINY COMMITTEE 2.00PM (Thursday) N.B. Meeting marked with an asterisk (*) will start at 1.00pm on Wednesday.	LICENSING COMMITTEE 10.00 AM (Tuesday)
		18 January	
14 February	14 February	22 February	13 February
		28 March	12 March
3 April	3 April		9 April
		9 May	14 May
5 June	5 June	20 June	11 June
7 August	7 August	8 August	6 August
		26 September	3 September
2 October	2 October		8 October
27 November	27 November	21 November	5 November
			3 December

JOINT CONSULTATIVE COMMITTEE (1st TIER) 2.00 PM (Thursday)	INTEGRATION JOINT BOARD 10.00 AM (unless otherwise stated) (Wednesday)
	31 January
15 February	
	27 March (10.30 am)
16 May	
	26 June (1.00 pm)
	14 August
12 September	25 September (1.00 pm)
	20 November (10.30 am)