North East Derbyshire District Council

Cabinet

18 March 2015

Calendar of Meetings 2015/16

Report No GBXR/02/15/MK of Councillor G Baxter MBE, Portfolio Holder with Responsibility for Building a Better Council

This report is public

Purpose of the Report

• To propose the 2015/16 calendar of meetings for approval.

1 Report Details

- 1.1 The 2015/16 calendar of meetings is attached at **Appendix A** to this report. It has been developed following consultation with officers in Planning, Licensing, Improvement and Scrutiny and with members.
- 1.2 It follows the same format as previous years with some minor tweaks. Members should note the following:
 - Post-election induction for all councillors and committee specific induction is included between May and September 2015. This has already been agreed as part of a previous report to Cabinet.
 - Political Leadership Group (PLG) has been moved from 10.30 am on the Tuesday before Cabinet to 2.00 pm at the Leader's request.
 - Licensing Committee has been moved from a Tuesday to accommodate the other meetings taking place on Tuesdays (ERSE Scrutiny, PLG, Planning Committee and Labour Group).
 - The number of Standards Committee meetings has been reduced from six to four on the basis of previous cancelled meetings.
 - The names of three of the scrutiny committees are subject to change in light of a report to Annual Council in May 2015. The calendar will be adjusted to reflect these changes.
 - There have been two additional meetings added to the calendar Local Plan Steering Group and Improvement Group.

- The budget setting Council meeting will take place on 15 February (earlier than usual) with Council Tax to be agreed on 2 March 2015.
- 1.3 The 2015/16 Council Yearbook/Diary will not be available until some weeks after the election. However, a copy of the calendar of meetings will be included in the induction pack and placed on the Members' I-Pad Portal.

2 Conclusions and Reasons for Recommendation

2.1 To set the calendar of meetings for the new municipal year.

3 Consultation and Equality Impact

3.1 As set out in paragraph 1.1.

4 Alternative Options and Reasons for Rejection

4.1 N/A

5 <u>Implications</u>

5.1 None.

6 Recommendations

- 6.1 That the 2015/16 calendar of meetings, attached to this report as an appendix, be approved.
- 6.2 That the Governance Manager, following consultation with the Leader of the Council and relevant committee/working group chair, be delegated power to amend the calendar of meetings as and when required.

7 Decision Information

Is the decision a Key Decision? (A Key Decision is one which results in income or expenditure to the Council of £50,000 or more or which has a significant impact on two or more District wards)	No
District Wards Affected	None.
Links to Corporate Plan priorities or Policy Framework	None.

8 <u>Document Information</u>

Appendix No	Title				
A	Calendar of Meetings				
on to a material section below.	Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers) None.				
Report Author		Contact Number			
M Kane Governance Ma	nager	(01246) 217753			

AGIN 4(a) (CAB 0318) Calendar of Mtgs/AJD

NORTH EAST DERBYSHIRE DISTRICT COUNCIL

CALENDAR OF MEETINGS 2015/16

CYCLE NO 1

11 MAY- 3 JULY 2015

WEEK 1 – W/C 11 MAY 2015					
Monday – 11 May	Tuesday – 12 May	Wednesday – 13 May	Thursday – 14 May	Friday – 15 May	
5.30 pm Member Induction – acceptance of office, register of interests, payment forms and photographs		2.00 pm Operational Management Group (OMG) 4.30 pm I-Pad Drop-in 5.30 pm Member Induction		9.00 am SAMT (BDC)	
WEEK 2 – W/C 18 MAY 2015					
Monday – 18 May	Tuesday – 19 May	Wednesday –20 May	Thursday – 21 May	Friday – 22 May	
		4.30 pm I-Pad Drop-in 5.30 pm Member Induction	5.30 Shadow Cabinet 6.30pm Conservative Group		

WEEK 3 – W/C 25 MAY 2015				
Monday – 25 May	Tuesday – 26 May	Wednesday – 27 May	Thursday – 28 May	Friday – 29 May
BANK HOLIDAY	START OF NEW MUNICIPAL YEAR	10.00am Leadership Team	10.00am Audit Induction	9.00 am SAMT (NEDDC)
	1.00 pm Group Meetings 2.00 pm Annual Council	2.00 pm Improvement Group	3.00pm Audit and Corporate Governance Scrutiny	2.00 pm Cabinet Draft Agenda
WEEK 4 – W/C 1 JUNE 2015				
Monday – 1 June	Tuesday – 2 June	Wednesday – 3 June	Thursday – 4 June	Friday – 5 June
	Scrutiny Induction		10.00 am Licensing Induction	
			2.00pm Licensing	

WEEK 5 – W/C 8 JUNE 2015				
Monday – 8 June	Tuesday – 9 June	Wednesday – 10 June	Thursday – 11 June	Friday – 12 June
9.15am Site Visits	10.00 am Planning Induction	10.00am Cabinet	10.00 am Member Development Working Group	9.00 am SAMT (BDC)
	2.00pm Political Leadership Group			1.30pm H&WB Scrutiny
	2.00pm Planning			
	5.00pm Labour Group			
WEEK 6 – W/C 15 JUNE 2015				
Monday – 15 June	Tuesday – 16 June	Wednesday – 17 June	Thursday – 18 June	Friday – 19 June
	10.00am ERSE Scrutiny	10.00am Leadership Team		
3.30 pm Joint Crematorium (CBC)		3.00pm SH&N Scrutiny	5.00pm Standards	

WEEK 7 – W/C 22 JUNE 2015				
Monday – 22 June	Tuesday – 23 June	Wednesday – 24 June	Thursday – 25 June	Friday – 26 June
2.00 pm Joint ICT Committee (Pioneer House)	2.00 pm Strategic Alliance Joint Committee (BDC)	10.00 am Disabled People's Consultative Group	2.00 pm Operational Management Group (OMG) 3.00pm Audit and Corporate	9.00 am SAMT (NEDDC) 2.00 pm Cabinet Draft Agenda
WEEK 8 – W/C 29 JUNE 2015			Governance Scrutiny	
Monday – 29 June	Tuesday – 30 June	Wednesday – 1 July	Thursday – 2 July	Friday – 3 July
	LGA Conference Starts			
2.30 pm Joint Board (CBC)			2.00pm Licensing	

CYCLE NO 2 6 JULY TO 11 SEPTEMBER 2015

WEEK 1 – W/C 6 JULY 2015				
Monday – 6 July	Tuesday – 7 July	Wednesday – 8 July	Thursday – 9 July	Friday – 10 July
9.15am Site Visits	2.00pm Political Leadership Group 2.00pm Planning 5.00pm Labour Group	10.00am Cabinet 5.30 Shadow Cabinet 6.30pm Conservative Group		9.00 am SAMT (BDC)
WEEK 2 – W/C 13 JULY 2015				
Monday – 13 July	Tuesday – 14 July	Wednesday – 15 July	Thursday – 16 July	Friday – 17 July
1.00 pm Group Meetings 2.00 pm Council	9.30am Member Involvement Half-Day	10.00am Leadership Team 1.00 pm JCG Pre-Meets 2.00 pm Council JCG 6.00 pm District & Parish		
		6.00 pm District & Parish		

WEEK 3 – W/C 20 JULY 2015				
Monday – 20 July	Tuesday – 21 July	Wednesday – 22 July	Thursday – 23 July	Friday – 24 July
	9.30 am Local Plan Steering Group	2.00 pm Improvement Group		9.00 am SAMT (NEDDC) 2.00 pm Cabinet Draft Agenda
WEEK 4 – W/C 27 JULY 2015				
Monday – 27 July	Tuesday – 28 July	Wednesday – 29 July	Thursday – 30 July	Friday – 31 July
	2.00 pm Operational Management Group (OMG)	3.00pm SH&N Scrutiny	10.00 am Member Development Working Group 2.00pm Licensing	1.30pm H&WB Scrutiny

WEEK 6 – W/C 3 AUGUST 201	<u>5</u>			
Monday – 3 August	Tuesday – 4 August	Wednesday – 5 August	Thursday – 6 August	Friday –7 August
9.15am Site Visits	10.00am ERSE Scrutiny	10.00am Cabinet	MEMBERS' SUMMER RECESS BEGINS	9.00 am SAMT (BDC)
	2.00pm Political Leadership Group 2.00pm Planning 5.00pm Labour Group			
WEEK 7 – W/C 10 AUGUST 20	<u>15</u>			
Monday – 10 August	Tuesday – 11 August	Wednesday – 12 August	Thursday – 13 August	Friday – 14 August

WEEK 8 – W/C 18 AUGUST 2	WEEK 8 – W/C 18 AUGUST 2015				
Monday – 17 August	Tuesday –18 August	Wednesday – 19 August	Thursday – 20 August	Friday – 21 August	
				9.00 am SAMT (NEDDC)	
				2.00 pm Cabinet Draft Agenda	
WEEK 9 – W/C 25 AUGUST 2	<u>2015</u>				
Monday – 24 August	Tuesday – 25 August	Wednesday – 26 August	Thursday – 27 August	Friday – 28 August	
				END OF SUMMER RECESS 9.15am Site Visits	

WEEK 10 - W/C 31 AUGUST	<u>2015</u>			
Monday – 31 August	Tuesday – 1 September	Wednesday – 2 September	Thursday – 3 September	Friday – 4 September
BANK HOLIDAY		10.00am Cabinet		9.00 am SAMT (BDC)
	2.00pm Political Leadership Group 2.00pm Planning 5.00pm Labour Group	2.00 pm Strategic Alliance Joint Committee (NEDDC) 5.30 Shadow Cabinet 6.30pm Conservative Group	2.00pm Licensing	
WEEK 11 – W/C 7 SEPTEMB	ER 2015			
Monday – 7 September	Tuesday – 8 September	Wednesday – 9 September	Thursday – 10 September	Friday – 11 September
		10.00am Leadership Team		
1.00 pm Group Meetings				
2.00 pm Council 2.30 pm Joint Board (NEDDC) (To be rearranged)	2.00pm Member Involvement Half-Day		5.00pm Standards	

CYCLE NO 3 14 SEPTEMBER TO 23 OCTOBER 2015

WEEK 1 – W/C 14 SEPTEMBER 2015				
Monday – 14 September	Tuesday – 15 September	Wednesday – 16 September	Thursday – 17 September	Friday – 18 September
	Tour of the District		10.00 am Member Development Working Group 2.00 pm Operational Management Group (OMG)	9.00 am SAMT (NEDDC) 2.00 pm Cabinet Draft Agenda
		3.00pm SH&N Scrutiny		
WEEK 2 – W/C 21 SEPTEMBE	R 2015			
Monday – 21 September	Tuesday – 22 September	Wednesday – 23 September	Thursday - 24 September	Friday – 25 September
	10.00am ERSE Scrutiny	10.00 am Disabled People's Consultative Group		
3.30 pm Joint Crematorium (CBC)			3.00pm Audit and Corporate Governance Scrutiny	1.30pm H&WB Scrutiny

WEEK 3 – W/C 28 SEPTEMBER 2015				
Monday – 28 September	Tuesday – 29 September	Wednesday – 30 September	Thursday - 1 October	Friday – 2 October
9.15am Site Visits	2.00pm Political Leadership Group 2.00pm Planning	10.00am Cabinet 2.00 pm Improvement Group	2.00pm Licensing	9.00 am SAMT (BDC)
WEEK 4 – W/C 5 OCTOBER 2 6	5.00pm Labour Group 015			
Monday – 5 October	Tuesday – 6 October	Wednesday – 7 October	Thursday – 8 October	Friday – 9 October
		10.00am Leadership Team		
		6.00 pm District & Parish		

WEEK 6 – W/C 12 OCTOBER 2015					
Monday – 12 October	Tuesday – 13 October	Wednesday – 14 October	Thursday – 15 October	Friday – 16 October	
				9.00 am SAMT (NEDDC)	
		1.00 pm JCG Pre-Meets 2.00 pm Council JCG		2.00 pm Cabinet Draft Agenda	
WEEK 7 – W/C 19 OCTOBER	<u>2015</u>				
Monday – 19 October	Tuesday – 20 October	Wednesday – 21 October	Thursday – 22 October	Friday – 23 October	
	9.30 am Local Plan Steering Group		2.00pm Licensing		

<u>CYCLE NO 4</u> 30 OCTOBER TO 1 JANUARY 2016

WEEK 1 – W/C 26 OCTOBER 2015					
Monday – 26 October	Tuesday – 27 October	Wednesday – 28 October	Thursday – 29 October	Friday – 30 October	
9.15am Site Visits	2.00pm Political Leadership Group 2.00pm Planning	10.00am Cabinet	2.00 pm Operational	9.00 am SAMT (BDC)	
	5.00pm Labour Group	5.30 Shadow Cabinet 6.30pm Conservative Group	Management Group (OMG)		
WEEK 2 – W/C 2 NOVEMBE	R 2015				
Monday – 2 November	Tuesday – 3 November	Wednesday – 4 November	Thursday – 5 November	Friday – 6 November	
		10.00am Leadership Team			
1.00 pm Group Meetings 2.00 pm Council					

<u>WEEK 3 – W/C 9 NOVEMBER 2015</u>					
Monday – 9 November	Tuesday – 10 November	Wednesday – 11 November	Thursday – 12 November	Friday – 13 November	
				9.00 am SAMT (NEDDC)	
2.30 pm Joint Board (BDC)		3.00pm SH&N Scrutiny		2.00 pm Cabinet Draft Agenda	
WEEK 4 – W/C 16 NOVEMB					
Monday – 16 November	Tuesday – 17 November	Wednesday – 18 November	Thursday – 19 November	Friday – 20 November	
	9.30am Member Involvement Half-Day		10.00 am Member Development Working Group		
			2.00pm Licensing	1.30pm H&WB Scrutiny	

WEEK 5 – W/C 23 NOVEMBER 2015					
Monday – 23 November	Tuesday – 24 November	Wednesday – 25 November	Thursday – 26 November	Friday – 27 November	
9.15am Site Visits	10.00am ERSE Scrutiny	10.00am Cabinet		9.00 am SAMT (BDC)	
	2.00pm Political Leadership Group 2.00pm Planning		3.00pm Audit and Corporate Governance Scrutiny		
	5.00pm Labour Group				
WEEK 6 – W/C 30 NOVEMB	ER 2015				
Monday – 30 November	Tuesday – 1 December	Wednesday – 2 December	Thursday – 3 December	Friday – 4 December	
		10.00am Leadership Team			
2.00 pm Joint ICT Committee (Pioneer House)			2.00 pm Cabinet Draft Agenda		

WEEK 7 – W/C 7 DECEMBER 2015					
Monday – 7 December	Tuesday – 8 December	Wednesday – 9 December	Thursday – 10 December	Friday – 11 December	
		10.00 am Disabled People's Consultative Group		9.00 am SAMT (NEDDC)	
	2.00 pm Strategic Alliance Joint Committee (BDC)		2.00 pm Operational Management Group (OMG)		
			5.00pm Standards		
WEEK 8 – W/C 14 DECEMBE	R 2015				
Monday – 14 December	Tuesday – 15 December	Wednesday – 16 December	Thursday – 17 December	Friday – 18 December	
9.15am Site Visits		10.00am Cabinet	10.00am Leadership Team		
3.30 pm Joint Crematorium (CBC)	2.00pm Political Leadership Group 2.00pm Planning 5.00pm Labour Group	2.00 pm Improvement Group	2.00pm Licensing	2.00 pm Cabinet Draft Agenda	
	5.00pm Labour Group				

WEEK 9 – W/C 21 DECEMBER 2015				
Monday – 21 December	Tuesday – 22 December	Wednesday – 23 December	Thursday – 24 December	Friday – 25 December
				CHRISTMAS DAY
		5.30 Shadow Cabinet		
		6.30pm Conservative Group		
WEEK 10 – W/C 28 DECEME	BER 2015			
Monday – 28 December	Tuesday – 29 December	Wednesday – 30 December	Thursday – 31 December	Friday – 1 January
BANK HOLIDAY	OFFICE CLOSED	OFFICE CLOSED	OFFICE CLOSED	NEW YEAR'S DAY

<u>CYCLE NO 5</u> 4 JANUARY TO 4 MARCH 2016

WEEK 1 – W/C 4 JANUARY 2016					
Monday – 4 January	Tuesday – 5 January	Wednesday – 6 January	Thursday – 7 January	Friday – 8 January	
			10.00 am Member Development Working Group	9.00 am SAMT (BDC)	
1.00 pm Group Meetings					
2.00 pm Council		3.00pm SH&N Scrutiny			
WEEK 2 – W/C 11 JANUARY	<u>2016</u>				
Monday – 11 January	Tuesday – 12 January	Wednesday – 13 January	Thursday – 14 January	Friday – 15 January	
9.15am Site Visits	10.00am ERSE Scrutiny	10.00am Cabinet			
	2.00pm Political Leadership Group		2.00pm Licensing	1.30pm H&WB Scrutiny	
	2.00pm Planning				
	5.00pm Labour Group				

WEEK 3 – W/C 18 JANUARY 2016					
Monday – 18 January	Tuesday – 19 January	Wednesday – 20 January	Thursday – 21 January	Friday – 22 January	
10.30 pm Joint Board (CBC)	9.30 am Local Plan Steering Group	10.00am Leadership Team		9.00 am SAMT (NEDDC)	
		1.00 pm JCG Pre-Meets 2.00 pm Council JCG	2.00 pm Operational Management Group (OMG)		
WEEK 4 – W/C 25 JANUARY	<u>′ 2016</u>				
Monday – 25 January	Tuesday – 26 January	Wednesday – 27 January	Thursday – 28 January	Friday – 29 January	
	2.00pm Member Involvement Half-Day	6.00 pm District & Parish		2.00 pm Cabinet Draft Agenda	

WEEK 5 – W/C 1 FEBRUARY2016				
Monday – 1 February	Tuesday – 2 February	Wednesday – 3 February	Thursday – 4 February	Friday – 5 February
	2.00 pm Strategic Alliance Joint Committee (NEDDC)		3.00pm Audit and Corporate Governance Scrutiny	9.00 am SAMT (BDC)
WEEK 6 – W/C 8 FEBRUAR	<u>Y 2016</u>			
Monday – 8 February	Tuesday – 9 February	Wednesday – 10 February	Thursday – 11 February	Friday – 12 February
9.15am Site Visits		10.00am Cabinet		
	2.00pm Political Leadership Group			
	2.00pm Planning		2.00pm Licensing	
	5.00pm Labour Group	5.30 Shadow Cabinet		
		6.30pm Conservative Group		

WEEK 7 – W/C 15 FEBRUAR	WEEK 7 – W/C 15 FEBRUARY 2016				
Monday – 15 February	Tuesday – 16 February	Wednesday – 17 February	Thursday – 18 February	Friday – 19 February	
		10.00am Leadership Team		9.00 am SAMT (NEDDC)	
1.00 pm Group Meetings 2.00 pm Council (Budget)		2.00 pm Improvement Group			
WEEK 8 – W/C 22 FEBRUAR	RY 2016				
Monday – 22 February	Tuesday – 23 February	Wednesday – 24 February	Thursday – 25 February	Friday – 26 February	
			10.00 am Member Development Working Group		
				2.00 pm Cabinet Draft Agenda	
		5.30 Shadow Cabinet			
		6.30pm Conservative Group			

WEEK 9 – W/C 29 FEBRUARY 2016					
Monday – 29 February	Tuesday – 1 March	Wednesday – 2 March	Thursday – 3 March	Friday – 4 March	
		1.00 pm Group Meetings 2.00 pm Council	2.00 pm Operational Management Group (OMG)	9.00 am SAMT (BDC)	

<u>CYCLE NO 6</u> 7 MARCH TO 6 MAY 2016

WEEK 1 – W/C 7 MARCH 2016				
Monday – 7 March	Tuesday – 8 March	Wednesday – 9 March	Thursday – 10 March	Friday – 11 March
9.15am Site Visits	10.00am ERSE Scrutiny	10.00am Cabinet		
	2.00pm Political Leadership Group 2.00pm Planning		2.00pm Licensing	1.30pm H&WB Scrutiny
		3.00pm SH&N Scrutiny		
	5.00pm Labour Group			
WEEK 2 – W/C 14 MARCH 20	<u>016</u>			
Monday – 14 March	Tuesday – 15 March	Wednesday – 16 March	Thursday – 17 March	Friday – 18 March
		10.00am Leadership Team		9.00 am SAMT (NEDDC)
2.30 pm Joint Board (NEDDC) (To be rearranged)				
			5.00pm Standards	

WEEK 3 – W/C 21 MARCH 2016				
Monday – 21 March	Tuesday – 22 March	Wednesday – 23 March	Thursday – 24 March	Friday – 25 March
3.30 pm Joint Crematorium (CBC)	9.30pm Member Involvement Half-Day	2.00 pm Cabinet Draft Agenda		GOOD FRIDAY
WEEK 4 – W/C 28 MARCH 20	<u>)16</u>			
Monday – 28 March	Tuesday – 29 March	Wednesday – 30 March	Thursday – 31 March	Friday – 1 April
EASTER MONDAY		10.00 am Disabled People's Consultative Group		9.00 am SAMT (BDC)

WEEK 5 – W/C 4 APRIL 2016				
Monday – 4 April	Tuesday – 5 April	Wednesday – 6 April	Thursday - 7 April	Friday – 8 April
9.15am Site Visits	10.00am ERSE Scrutiny	10.00am Cabinet		
	2.00pm Political Leadership Group 2.00pm Planning		2.00pm Licensing	1.30pm H&WB Scrutiny
	5.00pm Labour Group			
WEEK 6 – W/C 11 APRIL 201	<u>6</u>			
Monday – 11 April	Tuesday – 12 April	Wednesday - 13 April	Thursday – 14 April	Friday – 15 April
		10.00am Leadership Team		9.00 am SAMT (NEDDC)
2.00 pm Strategic Alliance Joint Committee (BDC)		3.00pm SH&N Scrutiny	2.00 pm Operational Management Group (OMG)	
		6.00 pm District & Parish		

WEEK 7 – W/C 18 APRIL 2016				
Monday – 18 April	Tuesday – 19 April	Wednesday – 20 April	Thursday – 21 April	Friday – 22 April
		10.00 am Improvement Group		
		2.00 pm Cabinet Draft Agenda	3.00pm Audit and Corporate Governance Scrutiny	
WEEK 8 – W/C 25 APRIL 201	<u>6</u>			
Monday – 25 April	Tuesday – 26 April	Wednesday – 27 April	Thursday – 28 April	Friday – 29 April
	9.30 am Local Plan Steering Group		10.00 am Member Development Working Group	9.00 am SAMT (BDC) 9.15am Site Visits
		1.00 pm JCG Pre-Meets 2.00 pm Council JCG		

WEEK 9 – W/C 2 MAY 2016				
Monday – 2 May	Tuesday – 3 May	Wednesday – 4 May	Thursday – 5 May	Friday – 6 May
BANK HOLIDAY		10.00am Cabinet	POLICE AND CRIME COMMISSIONER ELECTIONS	ELECTION COUNT
	2.00pm Political Leadership Group 2.00pm Planning			
	5.00pm Labour Group	5.30 Shadow Cabinet 6.30pm Conservative Group		

<u>CYCLE NO 1</u> <u>2016-17</u>

WEEK 1 – W/C 9 MAY 2016				
Monday – 9 May	Tuesday – 10 May	Wednesday – 11 May	Thursday – 12 May	Friday – 13 May
		10.00am Leadership Team		9.00 am SAMT (NEDDC)
1.00pm Group Meetings 2.00 Council followed by Annual Council	2.00pm Member Involvement Half-Day		2.00pm Licensing	