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<b>Date</b>	4 February 2014

<b>Ward (s) affected</b>	N/A	<b>Key Decision</b>	No
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<b>Subject</b>	2014/15 Council Meeting Schedule
<b>RECOMMENDATION</b>	
The Executive is asked to approve the meeting schedule for 2014/15 as set out in Appendix 1 to this report.	

<b>CORPORATE PRIORITIES</b>
The schedule of meetings is planned to enable the Council and its various decision-making bodies to meet the Corporate Plan and its priorities.

<b>The Executive has the authority to determine the Recommendations</b>
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## 1.0 BACKGROUND

- 1.1 The Council's meeting schedule usually runs from May to May each year. However, due to the local elections being delayed until 22 May 2014 the Annual Meeting for 2014 will be held on 17<sup>th</sup> June.

Attached at Appendix 1 is the proposed schedule of meetings for 2014/15. The Schedule follows the usual format with dates additionally being included for those Working Groups which will meet on a regular cycle.

**Legal Implications** – The Council is legally required to make decisions as set out in its constitution and the meeting schedule is set out to achieve this.

**Financial and Risk Implications** – None from approving this schedule.

## 2.0 OPTIONS

**Option One:** The Executive can approve the meeting schedule for 2013/14 as set out in Appendix 1.

**Option Two:** The Executive could ask that the meeting schedule be given further consideration by the Officers and a revised schedule submitted to the March meeting of the Executive.

### 3.0 CORPORATE IMPLICATIONS

**Monitoring Officer commentary** – The Monitoring Officer has confirmed that all relevant legal implications have been taken into account

**S151 Officer commentary** - The S151 Officer has confirmed that there are no financial implications arising from the approval of the meeting schedule.

**Equalities Implications** – The impact on officers attending evening meetings is addressed by relevant Corporate Heads of Service.

**Employment Issues** – As above.

**Sustainability Issues** – None.

**Consultation** – This report will be considered by the Scrutiny Committee before to the meeting of the Executive.

### 4.0 BACKGROUND PAPERS - None.

**MEETING SCHEDULE 2014/2015**  
(Meetings are held at 7.00pm on unless stated otherwise)

<b>Development Control (Wednesday)</b>	4 June 2 July	6 August 3 September	1 October 5 November	3 December 7 January	4 February 4 March	1 April 6 May
<b>Scrutiny Committee</b>	24 June 29 July	2 September 30 September	28 October	2 December 6 January 27 January	24 February 24 March	
<b>Executive</b>	1 July	5 August 9 September	7 October 4 November	9 December 13 January	3 February 3 March 31 March	
<b>Audit</b>	26 June (draft accounts)	25 September (final accounts)	27 November		12 March	
<b>Council</b>	22 July		14 October	20 January *	17 February	17 March 19 May (Annual)
<b>Licensing</b>			8 October		11 February	
<b>Standards</b>	10 July		16 October		22 January	
<b>Local Plan Working Group</b>	9 July	10 September	22 October	10 December	25 February	
<b>Wellbeing</b>		16 September	18 November	28 January		25 March
<b>Sustainable Economy</b>	25 June	17 September	26 November		10 February	

\* Approval of Draft Local Plan

**Bank Holidays**

26 May 2014  
25 August 2014  
25/26 December 2014  
1 January 2015  
3 and 6 April 2015  
4 May 2015

**Elections**

7 May 2015 (District and Parish Council and Parliamentary)

**Member and Staff Consultative Forum:**

16 July, 15 October and 11 March

