

The background of the slide features a large, light blue watermark of the Coat of Arms of the Isle of Man. The crest includes a crown with four fleurs-de-lis, a shield divided into four quarters (a saltire, a stag's head, a ship, and a bird), and a ribbon at the bottom with the motto 'ANE FOR A'.

Agenda Item 9

Programme of Meetings - June to December 2017

Falkirk Council

Title: Programme of Meetings – June to December 2017

Meeting: Falkirk Council

Date: 24 May 2017

Submitted By: Director of Corporate & Housing Services

1. Purpose of Report

- 1.1 This report presents for consideration a draft programme of meetings for the remainder of 2017.

2. Recommendations

2.1 Council is asked to:-

- (1) approve the programme of meetings for the period June to December 2017, and**
- (2) note that special meetings of Council or its committees may be called as necessary.**

3. Background

- 3.1 Council agreed its programme of meetings for January to April 2017 at its meeting of 21 September 2016. Ordinarily Council would agree a programme of meetings for the coming calendar year. However, in recognition of the local government elections in May 2017, a shorter programme was agreed by Council. Council is now invited to agree a programme for the remainder of this year.

4. Considerations

- 4.1 Council's decision making structure operates with a cycle of five Council meetings a year (plus a budget setting meeting in February) and a three weekly cycle of Executive meetings. The Scrutiny Committee and Scrutiny Committee (External) meet on a four weekly cycle with the committees meeting alternately. A draft programme for June to December is appended to this report.
- 4.2 In addition to the meetings shown on the programme special meetings may be required from time to time and these will be called as necessary.

- 4.3 It should be noted that meetings of the Appeals, Appointments and Planning Review committees will be held only as required and, as such, are not timetabled.
- 4.4 Council appoints the full membership of the Licensing Board and also appoints members to the Central Scotland Valuation Joint Board. Each of these bodies set their own programme of meetings. Once approved the programme of meetings for these boards will be available on the Council's website.
- 4.5 The Council also appoints members to the Integration Joint Board which previously agreed its programme of meetings for 2017 as:-
- 16 June 2017
 - 4 August 2017
 - 6 October 2017, and
 - 1 December 2017.

5. Consultation

- 5.1 No consultation has been carried out on the contents of this report.

6. Implications

Financial

- 6.1 There are no financial implications arising from the report recommendations.

Resources

- 6.2 There are no resource implications arising from the report recommendations.

Legal

- 6.3 There are no legal implications arising from the report recommendations.

Risk

- 6.4 There are no risk implications arising from the report recommendations.

Equalities

- 6.5 No equality and poverty impact assessment was required.

Sustainability/Environmental Impact

- 6.6 No sustainability assessment has been completed as part of compiling the report.

7. Conclusions

- 7.1 Council previously agreed a programme of meetings for the period January to April 2017. Following the local government elections held on 4 May 2017 Council is invited to agree a programme of meetings for June to December 2017.

Director of Corporate and Housing Services

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Date: 12 May 2017

Appendices

Appendix 1 – Draft programme of meetings June – December 2017

List of Background Papers:

No papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973.

FALKIRK COUNCIL – PROGRAMME OF MEETINGS – 2017

JUNE TO DECEMBER 2017

13 June – Executive Education Executive	7 August – Planning On-Site	5 October – Scrutiny
20 June – Civic Licensing	15 August – Executive	17 October – Executive
27 June – Planning	16 August – Planning	25 October – Planning
28 June – Falkirk Council	17 August – Scrutiny	1 November – Civic
	21 August – Audit	6 November – Planning On-Site
	22 August – Joint Consultative	7 November – Education Executive
	23 August – Civic	14 November – Joint Consultative
	24 August – Pensions	16 November – Scrutiny – External
	28 August – Planning On-Site	20 November – Audit
	5 September – Education Executive	22 November – Planning
	13 September – Planning	28 November – Executive
	14 September – Scrutiny – External	29 November – Civic
	20 September – Falkirk Council	30 November – Scrutiny
	21 September – Pensions	4 December – Planning On-Site
	25 September – Planning On-Site	6 December – Falkirk Council
	26 September – Executive	7 December – Pensions
	27 September – Civic	
	28 September – Audit (2.30 pm)	

Community Planning Strategic Board: 22 June, 7 September and 23 November 2017 (to be confirmed)

Central Scotland Valuation Joint Board: 8 September and 17 November 2017 (to be confirmed)

Integration Joint Board: 16 June, 4 August, 6 October and 1 December 2017 (Agreed)

Licensing Board Meetings: 21 June, 9 August, 6 September, 18 October, 15 November and 13 December 2017 (to be confirmed)

Performance Panel: 10 August, 28 September, 19 October and 14 December 2017 (to be confirmed)

Public Holidays: 11 September and 25th and 26th December