



Agenda Item

11

Programme of Meetings 2019

Falkirk Council

Title: Programme of Meetings 2019
Meeting: Falkirk Council
Date: 19 September 2018
Author: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1 This report presents a draft timetable of meetings for 2019.

2. Recommendations

- 2.1 **Council is asked to agree the programme of meetings for 2019.**

3. Background

- 3.1 Council traditionally agrees at its first meeting after the summer recess its programme of meetings for the coming calendar year.

4. Considerations

- 4.1 The draft programme of meetings, which is appended to the report, is based upon three weekly meetings of the Executive with one in three meetings being the Education Executive) and bi-monthly alternating meetings of the Scrutiny Committee/Scrutiny Committee (External).
- 4.2 In addition to the programme which is agreed by Council a number of bodies set their own programmes. These are the Licensing Board, Performance Panel, Community Planning Strategic Board, Integration Joint Board, Falkirk Community Trust and Central Scotland Valuation Joint Board.
- 4.3 The dates of each of the meetings in the Council's programme for 2019 will be included in the Council meetings calendar online, together with the dates for those bodies listed in paragraph 4.2 when they are known.

5. Consultation

- 5.1 There has been no consultation on the proposed programme.

6. Implications

Financial

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

Resources

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

Legal

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

Risk

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

Equalities

- 6.5 An equality and poverty impact assessment was not carried out.

Sustainability/Environmental Impact

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

7. Conclusions

- 7.1 The draft programme of meetings for 2019 is set out in the appendix and Council is asked to approve this.

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Director of Corporate and Housing Services

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Date: 6 September 2018

Appendices:

Appendix 1 – Programme of Meetings 2019

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 – 2019
JANUARY TO JUNE 2019

| | | |
|--|---|------------------------------|
| 15 January – Executive | 7 March – Scrutiny Committee – External | 14 May – Executive |
| 16 January - Civic Licensing | 12 March – Executive | 15 May – Civic Licensing |
| 17 January – Scrutiny External | 13 March – Civic Licensing | 22 May – Planning |
| 23 January – Council | 19 March - Planning | 30 May – Scrutiny External |
| 24 January – Planning | 21 March – Pensions | 3 June – Planning On-Site |
| 29 January – Education Executive | 26 March – Education Executive | 4 June – Education Executive |
| 31 January – Scrutiny | 1 April – Planning On-Site | 6 June – Scrutiny |
| 4 February – Planning On-Site | 4 April – Scrutiny | 12 June – Civic Licensing |
| 6 February – Civic Licensing | 8 April – Audit | 17 June – Audit |
| 19 February – Executive | 10 April – Civic Licensing | 18 June – Executive |
| 20 February – Planning | 16 April – Executive | 19 June – Planning |
| 27 February – Falkirk Council (budget meeting) | 24 April – Planning | 26 June – Falkirk Council |
| 4 March – Planning On-Site | 7 May – Planning On-Site | 27 June – Pensions |
| 6 March – Falkirk Council | 8 May – Falkirk Council | |

FALKIRK COUNCIL – PROGRAMME OF MEETINGS – 2019

AUGUST TO DECEMBER 2019

| | |
|--|-----------------------------------|
| 19 August – Planning On-Site | 29 October – Executive |
| 26 August – Audit | 4 November – Planning On-Site |
| 27 August – Executive | 6 November – Civic Licensing |
| 28 August – Planning | 11 November – Audit |
| 29 August – Scrutiny – External | 14 November – Scrutiny |
| 3 September – Civic Licensing | 19 November – Education Executive |
| 10 September – Planning On-Site | 20 November – Planning |
| 12 September – Scrutiny | 2 December - Planning On-Site |
| 16 September – Audit | 4 December – Falkirk Council |
| 17 September – Education Executive | 10 December – Executive |
| 24 September - Planning | 11 December – Civic Licensing |
| 25 September – Falkirk Council | 12 December – Pensions |
| 26 September – Pensions | |
| 3 October – Civic Licensing | |
| 7 October – Planning On-Site | |
| 8 October – Executive | |
| 10 October – Scrutiny Committee – External | |
| 23 October – Planning | |