

The background of the slide features a large, light blue coat of arms of the Scottish Parliament. It includes a crown at the top with four thistles, a shield divided into four quarters (top-left: saltire, top-right: stag's head, bottom-left: sailing ship, bottom-right: eagle), and a banner at the bottom with the motto 'A'NE FOR A'.

Agenda Item 9

Programme of Meetings 2018

Falkirk Council

Title: Programme of Meetings 2018
Meeting: Falkirk Council
Date: 20 September 2017
Submitted by: Director of Corporate & Housing Services

1. Purpose of Report

1.1 This report presents a draft timetable of meetings for 2018.

2. Recommendations

2.1 Council is asked to agree the programme of meetings for 2018.

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 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).

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 2018 is set out in the appendix and Council is asked to approve this.

Director of Corporate & Housing Services

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Date: 12 September 2017

Appendices:

Appendix 1 – Programme of Meetings 2018.

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 – 2018
JANUARY TO JUNE 2018

9 January – Executive	8 March – Scrutiny Committee - External	15 May – Executive
10 January - Civic Licensing	13 March – Executive	16 May – Civic Licensing
11 January – Scrutiny External	14 March – Civic Licensing	17 May – Scrutiny External
23 January – Education Executive	15 March – Pensions	29 May – Education Executive
24 January – Planning	20 March - Planning	30 May – Planning
1 February – Scrutiny	27 March – Education Executive	7 June – Scrutiny
5 February – Planning On-Site	3 April – Planning On-Site	11 June – Planning On-Site
7 February – Civic Licensing	5 April – Scrutiny	12 June – Executive
13 February – Executive	9 April – Audit	14 June – Civic Licensing
20 February – Planning	10 April – Executive	18 June – Audit
21 February – Falkirk Council (budget meeting)	11 April – Civic Licensing	19 June – Planning
27 February – Joint Consultative	24 April – Joint Consultative	21 June – Pensions
5 March – Planning On-Site	25 April – Planning	27 June – Falkirk Council
7 March – Falkirk Council	8 May – Planning On-Site	
	9 May – Falkirk Council	

Performance Panel: 15 February, 19 April, 20 June, 9 August, 18 October and 13 December 2018 (to be confirmed by the panel)

Licensing Board Meetings to be confirmed by the Board

Central Scotland Valuation Joint Board 2 February, remaining dates to be confirmed by the Board

Community Planning Leadership Board – to be confirmed by the Board

Integration Joint Board - to be confirmed by the Board

Public Holiday: 1st and 2nd January, 30th March and 2 April, 7th May , 10th September and 25th and 26th December 2018

FALKIRK COUNCIL – PROGRAMME OF MEETINGS – 2018

AUGUST TO DECEMBER 2018

6 August – Planning On-Site	27 September – Audit Committee (p.m.)
14 August – Executive	4 October – Scrutiny Committee – External
15 August – Planning	16 October – Executive
16 August – Scrutiny – External	24 October – Planning
20 August – Audit	31 October – Civic Licensing
21 August – Joint Consultative	5 November – Planning On-Site
22 August – Civic Licensing	6 November – Education Executive
23 August – Pensions	13 November – Joint Consultative
27 August – Planning On-Site	15 November – Scrutiny
4 September – Education Executive	19 November – Audit
12 September – Planning	21 November – Planning
13 September – Scrutiny	27 November – Executive
19 September – Falkirk Council	28 November – Civic Licensing
20 September – Pensions	3 December - Planning On-Site Committee
24 September – Planning On-Site	5 December – Falkirk Council
25 September – Executive	6 December – Pensions
26 September - Civic Licensing	