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NOTICE OF EXECUTIVE DECISION TO BE MADE
12 December 2016

The following Executive Decisions are due to be made by the CABINET MEMBER FOR GOVERNANCE on TUESDAY, 20 DECEMBER 2016.

Part 1(Public Information)

1. Member-Level Meetings - 2017/2018 (C000L) (Pages 3 - 16)

Reports relating to the decision(s) to be taken are attached to this notice, unless they contain confidential or exempt information. A meeting will not necessarily take place when the decision is made. Please contact Democratic Services for more information.

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For publication

Member-Level Meetings – 2017/2018 (C000L)

Meeting:	Cabinet Member for Governance
Date:	20 December, 2016
Report by:	Committee and Scrutiny Coordinator

1.0 **Purpose of report**

- 1.1 To seek Cabinet Member approval to the schedule of Member-level meetings for 2017/18.

2.0 **Recommendation**

- 2.1 That the schedule of member-level meetings for 2017/18 be considered and approved.

3.0 **Report details**

Schedule of Meetings

- 3.1 Attached for Cabinet Member's consideration is a schedule of Member-level meetings for 2017/18.
- 3.2 The schedule is based on the programme of meetings adopted by the Council in 1999 when the Cabinet system was introduced with amendments made each year since then to reflect changing circumstances.
- 3.3 Following from the meetings schedule of 2016/17 there are no meetings of the Licensing Committee scheduled, as amounts of business for this committee are hard to predict, with the

consideration of urgent business often resulting in committees being convened at very short notice.

4.0 **Recommendation**

4.1 That the schedule of member-level meetings for 2017/18 be considered and approved.

5.0 **Reason for recommendation**

5.1 To allow member-level meetings for 2017/18 to be scheduled.

Decision information

Key decision number	NA
Wards affected	ALL
Links to Council Plan priorities	To provide value for money services.

Document information

Report author	Contact number/email
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1	Thursday		
2	Friday		
3	Saturday		
4	Sunday		
5	Monday		3:00 Planning
6	Tuesday		5:00 E&W SC
7	Wednesday	10:00 A&R (2)	
8	Thursday		
9	Friday		
10	Saturday		
11	Sunday		
12	Monday		1:00 Jt Crematorium
13	Tuesday	10:00 JC E&G 10:30 Cabinet	5:00 O&P SF
14	Wednesday	10:00 A&R (3)	
15	Thursday		
16	Friday		
17	Saturday		
18	Sunday		
19	Monday		
20	Tuesday		
21	Wednesday	10:00 A&R (1)	
22	Thursday		
23	Friday		
24	Saturday		
25	Sunday		
26	Monday	10:30 Joint Board CBC	3:00 Planning
27	Tuesday	10:30 Cabinet	
28	Wednesday	10:00 A&R (2)	
29	Thursday		
30	Friday		

Jun-17

1	Saturday			
2	Sunday			
3	Monday			
4	Tuesday			
5	Wednesday	10:00 A&R (3)		
6	Thursday			
7	Friday			
8	Saturday			
9	Sunday			
10	Monday			
11	Tuesday	10:00 JC E&G	10:30 Cabinet	5:00 CC&O SC
12	Wednesday	10:00 A&R (1)		
13	Thursday			
14	Friday			
15	Saturday			
16	Sunday			
17	Monday			3:00 Planning
18	Tuesday			
19	Wednesday	10:00 A&R (2)		5:00 Council
20	Thursday			
21	Friday			
22	Saturday			
23	Sunday			
24	Monday	10:00 E&G		
25	Tuesday	10:30 Cabinet		5:00 E&W SC
26	Wednesday	10:00 A&R (3)	09:30 CH&SC	
27	Thursday			
28	Friday			
29	Saturday			
30	Sunday			
31	Monday			

Jul-17

1	Tuesday		
2	Wednesday	10:00 A&R (1)	
3	Thursday		
4	Friday		
5	Saturday		
6	Sunday		
7	Monday		3:00 Planning
8	Tuesday		
9	Wednesday	10:00 A&R (2)	
10	Thursday		
11	Friday		
12	Saturday		
13	Sunday		
14	Monday		
15	Tuesday		
16	Wednesday	10:00 A&R (3)	
17	Thursday		
18	Friday		
19	Saturday		
20	Sunday		
21	Monday		
22	Tuesday		
23	Wednesday	10:00 A&R (1)	
24	Thursday		
25	Friday		
26	Saturday		
27	Sunday		
28	Monday	BANK HOLIDAY	BANK HOLIDAY
29	Tuesday		3:00 Planning
30	Wednesday	10:00 A&R (2)	
31	Thursday		

Aug-17

1	Friday		
2	Saturday		
3	Sunday		
4	Monday	10:30 Joint Board NEDDC	
5	Tuesday	10:00 JC E&G 10:30 Cabinet	
6	Wednesday	10:00 A&R (3)	
7	Thursday		
8	Friday		
9	Saturday		
10	Sunday		
11	Monday		
12	Tuesday		5:00 O&P SF
13	Wednesday	10:00 A&R (1)	
14	Thursday		
15	Friday		
16	Saturday		
17	Sunday		
18	Monday		1:00 Jt Crematorium; 3:00 Planning
19	Tuesday	10:30 Cabinet	5:00 CC&O SC
20	Wednesday	10:00 A&R (2)	2:00 S&A 2:00
21	Thursday		
22	Friday		
23	Saturday		
24	Sunday		
25	Monday		
26	Tuesday		
27	Wednesday	10:00 A&R (3)	
28	Thursday		
29	Friday		
30	Saturday		

Sep-17

1	Sunday			
2	Monday			
3	Tuesday	10:00 JC E&G	10:30 Cabinet	5:00 E&W SC
4	Wednesday	10:00 A&R (1)		
5	Thursday			
6	Friday			
7	Saturday			
8	Sunday			
9	Monday			3:00 Planning
10	Tuesday	10:00 E&G		
11	Wednesday	10:00 A&R (2)		5:00 Council
12	Thursday			
13	Friday			
14	Saturday			
15	Sunday			
16	Monday			
17	Tuesday	10:30 Cabinet		
18	Wednesday	10:00 A&R (3)	09:30 CH&SC	
19	Thursday			
20	Friday			
21	Saturday			
22	Sunday			
23	Monday			
24	Tuesday			
25	Wednesday	10:00 A&R (1)		
26	Thursday			
27	Friday			
28	Saturday			
29	Sunday			
30	Monday			3:00 Planning
31	Tuesday	10:00 JC E&G	10:30 Cabinet	

Oct-17

1	Wednesday	10:00 A&R (2)	
2	Thursday		
3	Friday		
4	Saturday		
5	Sunday		
6	Monday	10:30 Joint Board BDC	
7	Tuesday		
8	Wednesday	10:00 A&R (3)	
9	Thursday		
10	Friday		
11	Saturday		
12	Sunday		REMEMBRANCE SERVICE
13	Monday		
14	Tuesday	10:30 Cabinet	
15	Wednesday	10:00 A&R (1)	
16	Thursday		
17	Friday		
18	Saturday		
19	Sunday		
20	Monday		3:00 Planning
21	Tuesday		5:00 CC&O SC
22	Wednesday	10:00 A&R (2)	2:00 S&A 2:00
23	Thursday		
24	Friday		
25	Saturday		
26	Sunday		
27	Monday		
28	Tuesday	10:00 JC E&G	10:30 Cabinet 5:00 O&P SF
29	Wednesday	10:00 A&R (3)	
30	Thursday		

Nov-17

1	Friday		
2	Saturday		
3	Sunday		
4	Monday	10:00 E&G	
5	Tuesday		
6	Wednesday	10:00 A&R (1)	
7	Thursday		
8	Friday		
9	Saturday		
10	Sunday		
11	Monday		1:00 Jt Crem; 3:00 Planning
12	Tuesday	10:30 Cabinet	5:00 E&W SC
13	Wednesday	10:00 A&R (2)	5:00 Council
14	Thursday		
15	Friday		
16	Saturday		
17	Sunday		
18	Monday		
19	Tuesday		
20	Wednesday	10:00 A&R (3)	
21	Thursday		
22	Friday		
23	Saturday		
24	Sunday		
25	Monday	BANK HOLIDAY	BANK HOLIDAY
26	Tuesday	BANK HOLIDAY	BANK HOLIDAY
27	Wednesday	10:00 A&R (1)	
28	Thursday		
29	Friday		
30	Saturday		
31	Sunday		

1	Monday	BANK HOLIDAY	BANK HOLIDAY
2	Tuesday		
3	Wednesday	10:00 A&R (2)	
4	Thursday		
5	Friday		
6	Saturday		
7	Sunday		
8	Monday		3:00 Planning
9	Tuesday	10:00 JC E&G	10:30 Cabinet
10	Wednesday	10:00 A&R (3)	
11	Thursday		
12	Friday		
13	Saturday		
14	Sunday		
15	Monday	10:30 Joint Board CBC	
16	Tuesday		5:00 O&P SF
17	Wednesday	10:00 A&R (1)	
18	Thursday		
19	Friday		
20	Saturday		
21	Sunday		
22	Monday	10:00 E&G	
23	Tuesday	10:30 Cabinet	5:00 CC&O SC
24	Wednesday	10:00 A&R (2)	09:30 CH&SC
25	Thursday		
26	Friday		
27	Saturday		
28	Sunday		
29	Monday		3:00 Planning
30	Tuesday		
31	Wednesday	10:00 A&R (3)	

Jan-18

1	Thursday		
2	Friday		
3	Saturday		
4	Sunday		
5	Monday		
6	Tuesday	10:00 JC E&G 10:30 Cabinet	
7	Wednesday	10:00 A&R (1)	2:00 S&A
8	Thursday		
9	Friday		
10	Saturday		
11	Sunday		
12	Monday		
13	Tuesday		5:00 E&W SC
14	Wednesday	10:00 A&R (2)	
15	Thursday		
16	Friday		
17	Saturday		
18	Sunday		
19	Monday		3:00 Planning
20	Tuesday	10:30 Cabinet	
21	Wednesday	10:00 A&R (3)	
22	Thursday		5:00 Council
23	Friday		
24	Saturday		
25	Sunday		
26	Monday		
27	Tuesday		
28	Wednesday	10:00 A&R (1)	

1	Thursday		
2	Friday		
3	Saturday		
4	Sunday		
5	Monday	10:00:00 E&G	
6	Tuesday	10:00 JC E&G	10:30 Cabinet
7	Wednesday	10:00 A&R (2)	
8	Thursday		
9	Friday		
10	Saturday		
11	Sunday		
12	Monday	10:30 Joint Board NEDDC	3:00 Planning
13	Tuesday		5:00 O&P SF
14	Wednesday	10:00 A&R (3)	
15	Thursday		
16	Friday		
17	Saturday		
18	Sunday		
19	Monday		1:00 Jt Crematorium
20	Tuesday	10:30 Cabinet	5:00 CC&O SC
21	Wednesday	10:00 A&R (1)	
22	Thursday		
23	Friday		
24	Saturday		
25	Sunday		
26	Monday		
27	Tuesday		
28	Wednesday	10:00 A&R (2)	
29	Thursday		
30	Friday	BANK HOLIDAY	BANK HOLIDAY
31	Saturday		

Mar-18

1	Sunday		
2	Monday	BANK HOLIDAY	BANK HOLIDAY
3	Tuesday	10:00 JC E&G	10:30 Cabinet 3:00 Planning
4	Wednesday	10:00 A&R (3)	2:00 S&A
5	Thursday		
6	Friday		
7	Saturday		
8	Sunday		
9	Monday		
10	Tuesday		
11	Wednesday	10:00 A&R (1)	
12	Thursday		
13	Friday		
14	Saturday		
15	Sunday		
16	Monday		
17	Tuesday	10:30 Cabinet	5:00 E&W SC
18	Wednesday	10:00 A&R (2)	09:30 CH&SC
19	Thursday		
20	Friday		
21	Saturday		
22	Sunday		
23	Monday		3:00 Planning
24	Tuesday		
25	Wednesday	10:00 A&R (3)	5:00 Council ABM
26	Thursday		
27	Friday		
28	Saturday		
29	Sunday		
30	Monday		

1	Tuesday	10:00 JC E&G 10:30 Cabinet	
2	Wednesday	10:00 A&R (1)	
3	Thursday		
4	Friday		
5	Saturday		
6	Sunday		
7	Monday	BANK HOLIDAY	BANK HOLIDAY
8	Tuesday		5:00 O&P SF
9	Wednesday	10:00 A&R (2)	5:00 Council ACM
10	Thursday		
11	Friday		
12	Saturday	CIVIC SERVICE	
13	Sunday		
14	Monday		3:00 Planning
15	Tuesday	10:30 Cabinet	
16	Wednesday	10:00 A&R (3)	
17	Thursday		
18	Friday		
19	Saturday		
20	Sunday		
21	Monday	10:30 Joint Board BDC	
22	Tuesday		5:00 CC&O SC
23	Wednesday	10:00 A&R (1)	2:00 S&A
24	Thursday		
25	Friday		
26	Saturday		
27	Sunday		
28	Monday	BANK HOLIDAY	BANK HOLIDAY
29	Tuesday	10:30 Cabinet	
30	Wednesday	10:00 A&R (2)	
31	Thursday		