

REPORT TO:	East Lothian Council
MEETING DATE:	21 April 2015
BY:	Depute Chief Executive (Resources & People Services)
SUBJECT:	Schedule of Meetings 2015/16

1 PURPOSE

1.1 To set the Schedule of Meetings of the Council, Committees and other forums for 2015/16.

2 **RECOMMENDATIONS**

2.1 The Council is asked to approve the proposed Schedule of Meetings for 2015/16.

3 BACKGROUND

- 3.1 The annual Schedule of Meetings for 2015/16 is presented to Members for approval. The schedule largely follows the pattern set for previous years, in that there will be a week-long mid-term break in October, a two-week winter break over Christmas/New Year and a two-week break over the Easter period.
- 3.2 Members will note that a number of dates have been scheduled for Members' briefing sessions. The briefing session topics will be communicated to Members in due course.
- 3.3 On approval of the dates, venues will be booked and confirmed with Members and officers.
- 3.4 Members are asked to note that the Schedule is subject to change and that any changes will be communicated as soon as practicable.

4 POLICY IMPLICATIONS

4.1 None

5 EQUALITIES IMPACT ASSESSMENT

5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 **RESOURCE IMPLICATIONS**

- 6.1 Financial None
- 6.2 Personnel None
- 6.3 Other None

7 BACKGROUND PAPERS

7.1 East Lothian Council Standing Orders

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DESIGNATION	Team Manager – Democratic Services				
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DATE	31 March 2015				

East Lothian Council Draft Schedule of Meetings 2015/16

Day	Date	Time	Committee/Meeting	Venue (tbc)	
		•	•		
Tues	25 August 2015	10.00	East Lothian Council		
		14.00	Member Briefing (topic tbc)		
Thurs	27 August 2015	10.00	East Lothian Licensing Board		
		14.00	Local Review Body (Planning)		
Tues	1 September 2015	09.15	Haddington Common Good Committee		
1003		10.00	Planning Committee		
Wed	2 September 2015	14.00	Joint Consultative Committee		
Thurs	3 September 2015	10.00	Employee Appeals Sub-Committee		
Thurs		14.00	Social Work Complaints Review Committee		
Tues	8 September 2015	09.00	Musselburgh Joint Racing Committee		
		10.00	Cabinet		
		13.00	Member Briefing (topic tbc)		
Thurs	10 September 2015	10.00	Licensing Sub-Committee		
	-	14.00	Petitions Committee		
Tues	15 September 2015	10.00	Audit & Governance Committee		
		14.00	Musselburgh Common Good Committee		
Wed	16 September 2015	14.00	Resilient People Partnership		
Thurs	17 September 2015	10.00	Homelessness Appeals Sub-Committee		
		14.00	Local Review Body (Planning)		
Tues	22 September 2015	09.15	North Berwick Common Good Committee		
		10.00	Education Committee		
Wed	23 September 2015	14.00	Sustainable Economy Partnership		
Thurs	24 September 2015	10.00	East Lothian Licensing Board		
Mon	28 September 2015	14.00	Safe & Vibrant Communities Partnership		
Tues	29 September 2015	10.00	Dunbar Common Good Committee		
		14.00	Policy & Performance Review Committee		
Thurs	1 October 2015	10.00	Employee Appeals Sub-Committee		
Tues	6 October 2015	10.00	Planning Committee		
Wed	7 October 2015	14.00	East Lothian Partnership		
Thurs	8 October 2015	10.00	Licensing Sub-Committee		
Autumn Recess: Friday 9 October – Monday 19 October					
Tues	20 October 2015	10.00	Cabinet		
 .		13.00	Member Briefing (topic tbc)		
Thurs	22 October 2015	10.00	Homelessness Appeals Sub-Committee		
T	07 Octob 4 7 0045	14.00	Local Review Body (Planning)		
Tues	27 October 2015	10.00	East Lothian Council		
Thurs	29 October 2015	10.00	East Lothian Licensing Board		
Tues	3 November 2015	10.00	Planning Committee		
Thurs	5 November 2015	10.00	Employee Appeals Sub-Committee		
Tues	10 November 2015	10.00	Cabinet		
1000		14.00	Education Committee		
Thurs	12 November 2015	10.00	Licensing Sub-Committee		
Tues	17 November 2015	10.00	Audit & Governance Committee		
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Thurs	3 March 2016	10.00	Employee Appeals Sub-Committee	
Thurs		14.00	Social Work Complaints Review Committee	
Tues	8 March 2016	10.00	Cabinet	
1000		14.00	Education Committee	
Wed	9 March 2016	14.00	Resilient People Partnership	
Thurs	10 March 2016	10.00	Licensing Sub-Committee	
1 naio		14.00	Petitions Committee	
Fri	11 March 2016	10.00	Dunbar Common Good Committee	
Tues	15 March 2016	10.00	Policy & Performance Review Committee	
1 400		14.00	Musselburgh Common Good Committee	
Wed	16 March 2016	14.00	Sustainable Economy Partnership	
Thurs	17 March 2016	10.00	Homelessness Appeals Sub-Committee	
		14.00	Local Review Body (Planning)	
Tues	22 March 2016	09.00	Musselburgh Joint Racing Committee	
		14.00	Audit & Governance Committee	
Thurs	24 March 2016	10.00	Licensing Board	
		1.0.00		
	Spring Rec	ess: Frid	ay 25 March – Monday 11 April 2016	
Tues	12 April 2016	09.00	Musselburgh Joint Racing Committee	
Tues	12 April 2010	10.00	Cabinet	
		13.00	Member Briefing (topic tbc)	
Thurs	14 April 2016	10.00	Licensing Sub-Committee	
Tues	19 April 2016	10.00	Planning Committee	
Thurs	21 April 2016	10.00	Homelessness Appeals Sub-Committee	
Thurs	21 April 2010	14.00	Local Review Body (Planning)	
Tues	26 April 2016	10.00	East Lothian Council	
Thurs	28 April 2016	10.00	East Lothian Licensing Board	
Thuis	20 April 2010	14.00	Employee Appeals Sub-Committee	
		14.00		
Tues	10 May 2016	10.00	Cabinet	
1000		14.00	Policy & Performance Review Committee	
Wed	11 May 2016	14.00	East Lothian Partnership	
Thurs	12 May 2016	10.00	Licensing Sub-Committee	
Tues	17 May 2016	10.00	Audit & Governance Committee	
1000	17 May 2010	14.00	Musselburgh Common Good Committee	
Thurs	19 May 2016	10.00	Homelessness Appeals Sub-Committee	
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Tues	24 May 2016	10.00	North Berwick Common Good Committee	
Thurs	26 May 2016	10.00	East Lothian Licensing Board	
Tues	31 May 2016	09.15	Dunbar Common Good Committee	
1 400		10.00	Education Committee	
		13.00	Member briefing (topic tbc)	
Wed	1 June 2016	14.00	Joint Consultative Committee	
Thurs	2 June 2016	10.00	Employee Appeals Sub-Committee	
		14.00	Social Work Complaints Review Committee	
Tue	7 June 2016	09.15	Haddington Common Good Committee	
		10.00	Planning Committee	
Thurs	9 June 2016	10.00	Licensing Sub-Committee	
_		14.00	Petitions Committee	
Tue	14 June 2016	10.00	Cabinet	
		14.00	Audit & Governance Committee	
Wed	15 June 2016	14.00	Sustainable Economy Partnership	

Thurs	16 June 2016	10.00	Homelessness Appeals Sub-Committee
		14.00	Local Review Body (Planning)
Tue	21 June 2016	09.00	Musselburgh Joint Racing Committee
		10.00	Policy & Performance Review Committee
		13.00	Member Briefing (topic tbc)
Wed	22 June 2016	14.00	Resilient People Partnership
Thurs	23 June 2016	14.00	East Lothian Licensing Board
Mon	27 June 2016	14.00	Safe & Vibrant Communities Partnership
Tue	28 June 2016	10.00	East Lothian Council
Tue	5 July 2016	09.00	Musselburgh Joint Racing Committee

30 March 2015