

EAST AYRSHIRE COUNCIL

COUNCIL MEETING - 9 OCTOBER 2008

DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO DECEMBER 2009

Report by the Depute Chief Executive/Executive Director of Corporate Support

1. PURPOSE OF REPORT

- 1.1** To submit for consideration of Council, a draft East Ayrshire Council Meetings Calendar for January to December 2009 (copy enclosed).

2. BACKGROUND

- 2.1** In terms of Standing Order 11, "Ordinary Meetings of the Council, Cabinet, Committees, Forums or Panels shall be held in accordance with the administrative arrangements approved by the Council from time to time".
- 2.2** In line with current practice, the dates of public and school holidays have been taken into account in the preparation of the draft Meetings Calendar.
- 2.3** Fortnightly meetings of the Licensing Board have been scheduled up until the end of June. It is anticipated that fortnightly Board Meetings will still be required during the transitional period of the Licensing (Scotland) Act 2005 as on a phased basis from 1 February 2008 until full implementation on 1 September 2009. Meetings from July 2009 onwards have been scheduled on a monthly basis but will be subject to further review post 1 September, depending on business.
- 2.4** Information on the dates for the Strathclyde Joint Police Board and CoSLA meetings for 2009 will be received mid-October. However, in the meantime dates for these meetings have been scheduled within the calendar based on the pattern from previous years. Dates for the new Ayrshire Joint Planning and Steering Group are not yet available.
- 2.5** Dates of Local Community Planning Forums have not been included. Dates for Forum Meetings were included last year but following the "Working Together, Learning Together" event in April 2008, the Annual Work Plan for 2008 required the majority of dates to be changed which lead to confusion. The annual event in February 2009 will allow Members of the Forum to shape the Annual Work Plan for 2009 and decide on the format and frequency of Forum Meetings (i.e. joint Forums, day/evening/weekend, full or half day events). Once this process has taken place, suitable dates will be identified.
- 2.6** The dates for the Children & Young Person's Forum have been inserted up until the Summer recess. Dates beyond this have not yet been set.

3. FINANCIAL/POLICY/COMMUNITY PLANNING IMPLICATIONS - Nil.

4. LEGAL AUTHORITY

4.1 In terms of the statutory meeting of Council, under Paragraph 1 of Schedule 7 of the Local Government (Scotland) Act 1973, as amended, a Council shall hold in every year such meetings as they think necessary and in an election year shall hold a meeting within 21 days from the date of the election.

5. RECOMMENDATIONS

5.1 It is recommended to Council:-

- (i) to approve the enclosed Meetings Calendar subject to the inclusion of the meeting dates of the outside agencies identified at Paragraph 2.4; and
- (ii) to note that dates for Local Community Planning Forum meetings will be inserted within the Meetings Calendar following the event in February 2009; and
- (iii) otherwise to note the contents of the report.

Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

17 September 2008
JMcG/SR
ENC(1)

LIST OF BACKGROUND PAPERS - NIL

Any person wishing further information on this report should contact Julie McGarry, Administration Manager on telephone number (01563) 576147.

Implementation Officer: Julie McGarry, Administration Manager.

MEETINGS CALENDAR: JANUARY - DECEMBER 2009

DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JANUARY</u>				
WED 7/1/2009 1000 HOURS	CABINET	THURS 18/12/2008	MON 22/12/2008	TUES 23/12/2008
THURS 8/1/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 23/12/2008
TUES 13/1/2009 1000 HOURS	LICENSING BOARD	-	-	-
WED 14/1/2009 1000 HOURS	GALLEON TRUST	-	-	WED 7/1/2009
THURS 15/1/2009 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	MON 5/1/2009	WED 7/1/2009	THURS 8/1/2009
THURS 15/1/2009	CoSLA: COMMUNITY WELLBEING & SAFETY EXECUTIVE GROUP	-	-	-
FRI 16/1/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	MON 5/1/2009	WED 7/1/2009	FRI 9/1/2009
WED 21/1/2009 1000 HOURS	CABINET	THURS 8/1/2009	WED 14/1/2009	THURS 15/1/2009
WED 21/1/2009	CoSLA: RESOURCES & CAPACITY EXECUTIVE GROUP	-	-	-
WED 21/1/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-
THURS 22/1/2009 TBA	STRATHCLYDE FIRE AND RESCUE BOARD (SPECIAL MEETING)	-	-	-
FRI 23/1/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 14/1/2009	-	FRI 16/1/2009
FRI 23/1/2009 1100 HOURS	SPT: OPERATIONS	-	-	-
FRI 23/1/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 27/1/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: COMPLAINTS SUB	-	-	-

* Chairs to determine time of Pre-Agenda.

DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JANUARY</u> (Con't)				
WED 28/1/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 29/1/2009 1000 HOURS	GOVERNANCE & SCRUTINY WORKSHOP 2009	-	-	-
THURS 29/1/2009	CoSLA: STRATEGIC HUMAN RESOURCE MANAGEMENT EXECUTIVE GROUP	-	-	-
FRI 30/1/2009 1000 HOURS	NORTHERN LOCAL PLANNING	WED 21/1/2009	-	FRI 23/1/2009
FRI 30/1/2009 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
<u>FEBRUARY</u>				
WED 4/2/2009 1000 HOURS	CABINET	THURS 22/1/2009	WED 28/1/2009	THURS 29/1/2009
THURS 5/2/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	WED 28/1/2009
THURS 5/2/2009	CoSLA: HEALTH & WELLBEING EXECUTIVE GROUP	-	-	-
FRI 6/2/2009 1000 HOURS	CHILDREN & YOUNG PEOPLE'S FORUM	FRI 23/1/2009	-	TUES 27/1/2009
WED 11/2/2009	CoSLA: EDUCATION, CHILDREN & YOUNG PEOPLE EXECUTIVE GROUP	-	-	-
WED 11/2/2009 1400 HOURS	EQUALITIES FORUM	MON 26/1/2009	THURS 29/1/2009	MON 2/2/2009
THURS 12/2/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD	-	-	-
THURS 12/2/2009 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
THURS 12/2/2009 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	THURS 5/2/2009
FRI 13/2/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 30/1/2009	WED 4/2/2009	FRI 6/2/2009

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>FEBRUARY</u> (Con't)				
FRI 13/2/2009 1000 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 13/2/2009 1100 HOURS	SPT: PARTNERSHIP	-	-	-
WED 18/2/2009 1000 HOURS	CABINET	THURS 5/2/2009	WED 11/2/2009	THURS 12/2/2009
FRI 20/2/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 24/2/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: AUDIT SUB	-	-	-
TUES 24/2/2009 1400 HOURS	CENTRAL NORTH LOCAL GRANTS	TUES 10/2/2009	FRI 13/2/2009	TUES 17/2/2009
TUES 24/2/2009 1500 HOURS	CENTRAL SOUTH LOCAL GRANTS	TUES 10/2/2009	FRI 13/2/2009	TUES 17/2/2009
WED 25/2/2009 1400 HOURS	NORTHERN LOCAL GRANTS	WED 11/2/2009	MON 16/2/2009	WED 18/2/2009
THURS 26/2/2009 1000 HOURS	COUNCIL	THURS 12/2/2009	TUES 17/2/2009	FRI 20/2/2009
THURS 26/2/2009 1400 HOURS	SOUTHERN LOCAL GRANTS	THURS 12/2/2009	TUES 17/2/2009	THURS 19/2/2009
FRI 27/2/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 18/2/2009	-	FRI 20/2/2009
FRI 27/2/2009	CoSLA: REGENERATION & SUSTAINABLE DEVELOPMENT EXECUTIVE GROUP	-	-	-
<u>MARCH</u>				
TUES 3/3/2009 1000 HOURS	LICENSING BOARD	-	-	-
WED 4/3/2009 1000 HOURS	CABINET	THURS 19/2/2009	WED 25/2/2009	THURS 26/2/2009
WED 4/3/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: PERSONNEL SUB	-	-	-
WED 4/3/2009	CoSLA: ANNUAL CONFERENCE	-	-	-
THURS 5/3/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	WED 25/2/2009

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
MARCH (Con't)				
THURS 5/3/2009	CoSLA: ANNUAL CONFERENCE AND EXCELLENCE AWARDS	-	-	-
FRI 6/3/2009 1000 HOURS	NORTHERN LOCAL PLANNING	WED 25/2/2009	-	FRI 27/2/2009
FRI 6/3/2009	CoSLA: ANNUAL CONFERENCE AND CONVENTION	-	-	-
THURS 12/3/2009 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 27/2/2009	TUES 3/3/2009	THURS 5/3/2009
FRI 13/3/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 27/2/2009	WED 4/3/2009	FRI 6/3/2009
FRI 13/3/2009 1100 HOURS	SPT: OPERATIONS	-	-	-
TUES 17/3/2009 1000 HOURS	LICENSING BOARD	-	-	-
WED 18/3/2009 1000 HOURS	CABINET	THURS 5/3/2009	WED 11/3/2009	THURS 12/3/2009
WED 18/3/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-
WED 18/3/2009 1330 HOURS	PRE-MEETING: CENTRAL JCC	-	-	-
WED 18/3/2009 1400 HOURS	CENTRAL JCC	-	-	WED 11/3/2009
WED 25/3/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 17/3/2009
THURS 26/3/2009 1000 HOURS	GALLEON TRUST	THURS 12/3/2009	-	THURS 19/3/2009
THURS 26/3/2009 1400 HOURS	SOUTHERN LOCAL PLANNING	TUES 17/3/2009	-	THURS 19/3/2009
FRI 27/3/2009 1000 HOURS	CHILDREN & YOUNG PEOPLE'S FORUM	FRI 13/3/2009	-	TUES 17/3/2009
FRI 27/3/2009	CoSLA: STRATEGIC HUMAN RESOURCE MANAGEMENT EXECUTIVE GROUP	-	-	-
FRI 27/3/2009 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-

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<u>MARCH (Con't)</u>				
FRI 27/3/2009 1230 HOURS	SPT: AUDIT & STANDARDS	-	-	-
TUES 31/3/2009 1000 HOURS	LICENSING BOARD	-	-	-
<u>APRIL</u>				
WED 1/4/2009 1000 HOURS	CABINET	THURS 19/3/2009	WED 25/3/2009	THURS 26/3/2009
THURS 2/4/2009 1000 HOURS	NORTHERN LOCAL PLANNING	TUES 24/3/2009	-	THURS 26/3/2009
FRI 3/4/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 20/3/2009	WED 25/3/2009	FRI 27/3/2009
THURS 9/4/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD	-	-	-
THURS 9/4/2009 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
WED 15/4/2009	CoSLA: COMMUNITY WELLBEING & SAFETY EXECUTIVE GROUP	-	-	-
FRI 17/4/2009 1100 HOURS	SPT: PARTNERSHIP	-	-	-
TUES 21/4/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: COMPLAINTS SUB	-	-	-
WED 22/4/2009 1000 HOURS	CABINET	THURS 9/4/2009	WED 15/4/2009	THURS 16/4/2009
THURS 23/4/2009 1000 HOURS	COUNCIL	THURS 9/4/2009	TUES 14/4/2009	FRI 17/4/2009
THURS 23/4/2009 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
THURS 23/4/2009 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	THURS 16/4/2009
FRI 24/4/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 15/4/2009	-	FRI 17/4/2009
FRI 24/4/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 28/4/2009 1000 HOURS	LICENSING BOARD	-	-	-

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<u>APRIL (Con't)</u>				
TUES 28/4/2009	CoSLA: HEALTH & WELLBEING EXECUTIVE GROUP	-	-	-
WED 29/4/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 21/4/2009
WED 29/4/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 30/4/2009 1000 HOURS	NORTHERN LOCAL PLANNING	TUES 21/4/2009	-	THURS 23/4/2009
THURS 30/4/2009 1400 HOURS	COMMUNITY PLANNING & PARTNERSHIP BOARD	TUES 21/4/2009	-	THURS 23/4/2009
<u>MAY</u>				
FRI 1/5/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 17/4/2009	WED 22/4/2009	FRI 24/4/2009
FRI 1/5/2009 1100 HOURS	SPT: OPERATIONS	-	-	-
TUES 5/5/2009 1400 HOURS	CENTRAL NORTH LOCAL GRANTS	TUES 21/4/2009	FRI 24/4/2009	TUES 28/4/2009
TUES 5/5/2009 1500 HOURS	CENTRAL SOUTH LOCAL GRANTS	TUES 21/4/2009	FRI 24/4/2009	TUES 28/4/2009
WED 6/5/2009 1000 HOURS	CABINET	THURS 23/4/2009	WED 29/4/2009	THURS 30/4/2009
WED 6/5/2009 1400 HOURS	NORTHERN LOCAL GRANTS	WED 22/4/2009	MON 27/4/2009	WED 29/4/2009
THURS 7/5/2009 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 24/4/2009	TUES 28/4/2009	THURS 30/4/2009
THURS 7/5/2009 1400 HOURS	SOUTHERN LOCAL GRANTS	THURS 23/4/2009	TUES 28/4/2009	THURS 30/4/2009
FRI 8/5/2009	CoSLA: EDUCATION, CHILDREN & YOUNG PEOPLE EXECUTIVE GROUP	-	-	-
TUES 12/5/2009 1000 HOURS	LICENSING BOARD	-	-	-
WED 13/5/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-

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<u>MAY</u> (Con't)				
WED 13/5/2009 1330 HOURS	PRE-MEETING: CENTRAL JCC	-	-	-
WED 13/5/2009 1400 HOURS	CENTRAL JCC	-	-	WED 6/5/2009
THURS 14/5/2009	CoSLA: REGENERATION & SUSTAINABLE DEVELOPMENT EXECUTIVE GROUP	-	-	-
FRI 15/5/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 6/5/2009	-	FRI 8/5/2009
FRI 15/5/2009 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
WED 20/5/2009 1000 HOURS	CABINET	THURS 7/5/2009	WED 13/5/2009	THURS 14/5/2009
THURS 21/5/2009	CoSLA: RESOURCES & CAPACITY EXECUTIVE GROUP	-	-	-
TUES 26/5/2009 1000 HOURS	LICENSING BOARD	-	-	-
TUES 26/5/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: AUDIT SUB	-	-	-
WED 27/5/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 19/5/2009
THURS 28/5/2009 1000 HOURS	NORTHERN LOCAL PLANNING	TUES 19/5/2009	-	THURS 21/5/2009
FRI 29/5/2009 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 15/5/2009	WED 20/5/2009	FRI 22/5/2009
FRI 29/5/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>JUNE</u>				
WED 3/6/2009 1000 HOURS	CABINET	THURS 21/5/2009	WED 27/5/2009	THURS 28/5/2009
THURS 4/6/2009 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
THURS 4/6/2009 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	THURS 28/5/2009
TUES 9/6/2009 1000 HOURS	LICENSING BOARD	-	-	-

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JUNE (Con't)</u>				
THURS 11/6/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD	-	-	-
THURS 11/6/2009 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 12/6/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 3/6/2009	-	FRI 5/6/2009
FRI 12/6/2009 1100 HOURS	SPT: PARTNERSHIP	-	-	-
FRI 12/6/2009 1230 HOURS	SPT: AUDIT & STANDARDS	-	-	-
WED 17/6/2009 1000 HOURS	CABINET	THURS 4/6/2009	WED 10/6/2009	THURS 11/6/2009
WED 17/6/2009	CoSLA: COMMUNITY WELLBEING & SAFETY EXECUTIVE GROUP	-	-	-
WED 17/6/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 18/6/2009 1400 HOURS	NORTHERN LOCAL PLANNING	TUES 9/6/2009	-	THURS 11/6/2009
FRI 19/6/2009 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 5/6/2009	WED 10/6/2009	FRI 12/6/2009
TUES 23/6/2009 1000 HOURS	LICENSING BOARD	-	-	-
WED 24/6/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 16/6/2009
WED 24/6/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-
THURS 25/6/2009 1000 HOURS	COUNCIL	THURS 11/6/2009	TUES 16/6/2009	FRI 19/6/2009
FRI 26/6/2009	CoSLA CONVENTION	-	-	-
FRI 26/6/2009 1100 HOURS	SPT: OPERATIONS	-	-	-
FRI 26/6/2009 1330 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
<u>JULY</u>				
THURS 30/7/2009 1400 HOURS	COMMUNITY PLANNING & PARTNERSHIP BOARD	TUES 21/7/2009	-	THURS 23/7/2009

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>AUGUST</u>				
TUES 4/8/2009 1000 HOURS	LICENSING BOARD	-	-	-
THURS 6/8/2009 1000 HOURS	GALLEON TRUST	THURS 23/7/2009	-	THURS 30/7/2009
THURS 6/8/2009	CoSLA: HEALTH & WELLBEING EXECUTIVE GROUP	-	-	-
TUES 11/8/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: COMPLAINTS SUB	-	-	-
THURS 13/8/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD	-	-	-
THURS 13/8/2009 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 14/8/2009	CoSLA: REGENERATION & SUSTAINABLE DEVELOPMENT EXECUTIVE GROUP	-	-	-
FRI 14/8/2009 1100 HOURS	SPT: PARTNERSHIP	-	-	-
TUES 18/8/2009 1400 HOURS	CENTRAL NORTH LOCAL GRANTS	TUES 4/8/2009	THURS 6/8/2009	TUES 11/8/2009
TUES 18/8/2009 1500 HOURS	CENTRAL SOUTH LOCAL GRANTS	TUES 4/8/2009	THURS 6/8/2009	TUES 11/8/2009
WED 19/8/2009 1000 HOURS	CABINET	THURS 6/8/2009	WED 12/8/2009	THURS 13/8/2009
WED 19/8/2009 1400 HOURS	NORTHERN LOCAL GRANTS	WED 5/8/2009	FRI 7/8/2009	WED 12/8/2009
THURS 20/8/2009 1400 HOURS	SOUTHERN LOCAL GRANTS	THURS 6/8/2009	TUES 11/8/2009	THURS 13/8/2009
THURS 20/8/2009	CoSLA: EDUCATION, CHILDREN & YOUNG PEOPLE EXECUTIVE GROUP	-	-	-
TUES 25/8/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: AUDIT SUB	-	-	-
WED 26/8/2009 1400 HOURS	EQUALITIES FORUM	MON 10/8/2009	WED 12/8/2009	MON 17/8/2009

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>AUGUST</u> (Con't)				
THURS 27/8/2009 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 14/8/2009	TUES 18/8/2009	THURS 20/8/2009
FRI 28/8/2009 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 14/8/2009	WED 19/8/2009	FRI 21/8/2009
FRI 28/8/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>SEPTEMBER</u>				
TUES 1/9/2009 1100 HOURS	LICENSING BOARD	-	-	-
WED 2/9/2009 1000 HOURS	CABINET	THURS 20/8/2009	WED 26/8/2009	THURS 27/8/2009
WED 2/9/2009	CoSLA: STRATEGIC HUMAN RESOURCE MANAGEMENT EXECUTIVE GROUP	-	-	-
FRI 4/9/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 26/8/2009	-	FRI 28/8/2009
FRI 4/9/2009 1100 HOURS	SPT: OPERATIONS	-	-	-
WED 9/9/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 10/9/2009	CoSLA: RESOURCES & CAPACITY EXECUTIVE GROUP	-	-	-
THURS 10/9/2009 1330 HOURS	PRE-MEETING: CENTRAL JCC	-	-	-
THURS 10/9/2009 1400 HOURS	CENTRAL JCC	-	-	THURS 3/9/2009
FRI 11/9/2009 1000 HOURS	NORTHERN LOCAL PLANNING	WED 2/9/2009	-	FRI 4/9/2009
WED 16/9/2009 1000 HOURS	CABINET	THURS 3/9/2009	WED 9/9/2009	THURS 10/9/2009
THURS 17/9/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	WED 9/9/2009
FRI 18/9/2009 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
FRI 18/9/2009 1230 HOURS	SPT: AUDIT & STANDARDS	-	-	-

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>SEPTEMBER</u> (Con't)				
WED 23/9/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: RESOURCES AND BEST VALUE SUB	-	-	-
FRI 25/9/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 11/9/2009	WED 16/9/2009	THURS 17/9/2009
FRI 25/9/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
WED 30/9/2009 1000 HOURS	CABINET	THURS 17/9/2009	WED 23/9/2009	THURS 24/9/2009
WED 30/9/2009 1400 HOURS	COMMUNITY PLANNING & PARTNERSHIP BOARD	TUES 22/9/2009	-	WED 23/9/2009
<u>OCTOBER</u>				
FRI 2/10/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 23/9/2009	-	FRI 25/9/2009
TUES 6/10/2009 1100 HOURS	LICENSING BOARD	-	-	-
WED 7/10/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 29/9/2009
THURS 8/10/2009 1000 HOURS	COUNCIL	THURS 24/9/2009	TUES 29/9/2009	FRI 2/10/2009
THURS 8/10/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD	-	-	-
THURS 8/10/2009 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
THURS 8/10/2009 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	THURS 1/10/2009
THURS 8/10/2009 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 9/10/2009 1000 HOURS	NORTHERN LOCAL PLANNING	WED 30/9/2009	-	FRI 2/10/2009
FRI 9/10/2009 1100 HOURS	SPT: PARTNERSHIP	-	-	-
FRI 9/10/2009	CoSLA: HEALTH & WELLBEING EXECUTIVE COMMITTEE	-	-	-

* Chairs to determine time of Pre-Agenda.

DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>OCTOBER</u> (Con't)				
FRI 16/10/2009	CoSLA: REGENERATION & SUSTAINABLE DEVELOPMENT EXECUTIVE GROUP	-	-	-
WED 21/10/2009 1000 HOURS	CABINET	THURS 8/10/2009	WED 14/10/2009	THURS 15/10/2009
THURS 22/10/2009 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 9/10/2009	TUES 13/10/2009	THURS 15/10/2009
THURS 22/10/2009	CoSLA: COMMUNITY WELLBEING & SAFETY EXECUTIVE GROUP	-	-	-
FRI 23/10/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 9/10/2009	WED 14/10/2009	FRI 16/10/2009
TUES 27/10/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: COMPLAINTS SUB	-	-	-
FRI 30/10/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 21/10/2009	-	FRI 23/10/2009
FRI 30/10/2009	CoSLA: CONVENTION	-	-	-
FRI 30/10/2009 1100 HOURS	SPT: OPERATIONS	-	-	-
<u>NOVEMBER</u>				
TUES 3/11/2009 1100 HOURS	LICENSING BOARD	-	-	-
WED 4/11/2009 1000 HOURS	CABINET	THURS 22/10/2009	WED 28/10/2009	THURS 29/10/2009
WED 4/11/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 5/11/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	WED 28/10/2009
FRI 6/11/2009 1000 HOURS	NORTHERN LOCAL PLANNING	WED 28/10/2009	-	FRI 30/10/2009
TUES 10/11/2009 1400 HOURS	CENTRAL NORTH LOCAL GRANTS	TUES 27/10/2009	FRI 30/10/2009	TUES 3/11/2009
TUES 10/11/2009 1500 HOURS	CENTRAL SOUTH LOCAL GRANTS	TUES 27/10/2009	FRI 30/10/2009	TUES 3/11/2009

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>NOVEMBER</u> (Con't)				
WED 11/11/2009 1400 HOURS	NORTHERN LOCAL GRANTS	WED 28/10/2009	FRI 30/10/2009	WED 4/11/2009
WED 11/11/2009	CoSLA: EDUCATION, CHILDREN & YOUNG PEOPLE EXECUTIVE GROUP	-	-	-
THURS 12/11/2009 1400 HOURS	SOUTHERN LOCAL GRANTS	THURS 29/10/2009	TUES 3/11/2009	THURS 5/11/2009
FRI 13/11/2009 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
FRI 13/11/2009 1230 HOURS	SPT: AUDIT & STANDARDS	-	-	-
WED 18/11/2009 1000 HOURS	CABINET	THURS 5/11/2009	WED 11/11/2009	THURS 12/11/2009
WED 18/11/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-
THURS 19/11/2009 1000 HOURS	GALLEON TRUST	THURS 5/11/2009	-	THURS 12/11/2009
FRI 20/11/2009 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 6/11/2009	WED 11/11/2009	FRI 13/11/2009
FRI 20/11/2009 1200 HOURS	CoSLA: LEADERS MEETING	-	-	-
THURS 26/11/2009	CoSLA: RESOURCES & CAPACITY EXECUTIVE GROUP	-	-	-
THURS 26/11/2009 1400 HOURS	COMMUNITY PLANNING & PARTNERSHIP BOARD	TUES 17/11/2009	-	THURS 19/11/2009
FRI 27/11/2009 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 18/11/2009	-	FRI 20/11/2009
<u>DECEMBER</u>				
TUES 1/12/2009 1100 HOURS	LICENSING BOARD	-	-	-
WED 2/12/2009 1000 HOURS	CABINET	THURS 19/11/2009	WED 25/11/2009	THURS 26/11/2009

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>DECEMBER</u> (Con't)				
THURS 3/12/2009 1000 HOURS	COUNCIL	THURS 19/11/2009	TUES 24/11/2009	FRI 27/11/2009
THURS 3/12/2009	CoSLA: STRATEGIC HUMAN RESOURCE MANAGEMENT EXECUTIVE GROUP	-	-	-
THURS 3/12/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD	-	-	-
THURS 3/12/2009 1330 HOURS	PRE MEETING: CENTRAL JCC	-	-	-
THURS 3/12/2009 1400 HOURS	CENTRAL JCC	-	-	THURS 26/11/2009
FRI 4/12/2009 1000 HOURS	NORTHERN LOCAL PLANNING	WED 25/11/2009	-	FRI 27/11/2009
TUES 8/12/2009 1000 HOURS	STRATHCLYDE JOINT POLICE BOARD: AUDIT SUB	-	-	-
WED 9/12/2009 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 1/12/2009
THURS 10/12/2009 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 11/12/2009	CoSLA: CONVENTION	-	-	-
FRI 11/12/2009 1100 HOURS	SPT: PARTNERSHIP	-	-	-
WED 16/12/2009 1000 HOURS	CABINET	THURS 3/12/2009	WED 9/12/2009	THURS 10/12/2009
THURS 17/12/2009 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 4/12/2009	TUES 8/12/2009	THURS 10/12/2009
FRI 18/12/2009 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 4/12/2009	WED 9/12/2009	FRI 11/12/2009

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