

DRAFT

EAST AYRSHIRE COUNCIL

COUNCIL MEETING - 11 OCTOBER 2007

**DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO
DECEMBER 2008**

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 2008 (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** 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. It is anticipated that fortnightly Board Meetings will 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 the Board will be receiving a new format of premises licence application for every premises in East Ayrshire which are currently licensed under the 1976 Act. Accordingly, the Board will have to consider in excess of 400 applications, which will include a detailed operating plan, during this period.
- 2.4** Information on the dates for the Strathclyde Joint Police Board and CoSLA meetings for 2008 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. In addition, dates for the Ayrshire Economic Forum and Ayrshire Joint Structure Plan and Transportation Committee will be included once these dates are known.
- 2.5** Dates of Local Area Forum meetings will be inserted within the Meetings Calendar following conclusion of the consultation exercise and consideration by Council at its meeting on 6 December 2007 in respect of the developing community engagement initiative.

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 Area Forum meetings will be inserted within the Meetings Calendar following conclusion of the consultation exercise and consideration by Council at its meeting on 6 December 2007 in respect of the developing community engagement initiative; and
- (iii) otherwise to note the contents of the report.

Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

27 September 2007
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 2008

DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JANUARY</u>				
WED 9/1/2008 1000 HOURS	CABINET	FRI 21/12/2007	THURS 3/1/2008	THURS 3/1/2008
TUES 15/1/2008 1030 HOURS	LICENSING BOARD	-	-	-
WED 16/1/2008 1000 HOURS	GALLEON TRUST	THURS 3/1/2008	-	WED 9/1/2008
THURS 17/1/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 4/1/2008	TUES 8/1/2008	THURS 10/1/2008
THURS 17/1/2008 TBA	STRATHCLYDE FIRE AND RESCUE BOARD (SPECIAL MEETING)	-	-	-
FRI 18/1/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 4/1/2008	WED 9/1/2008	FRI 11/1/2008
FRI 18/1/2008 1100 HOURS	SPT: OPERATIONS	-	-	-
TUES 22/1/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 14/1/2008
WED 23/1/2008 1000 HOURS	CABINET	THURS 10/1/2008	WED 16/1/2008	WED 16/1/2008
WED 23/1/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES & BEST VALUE	-	-	-
FRI 25/1/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 16/1/2008	-	FRI 18/1/2008
FRI 25/1/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
FRI 25/1/2008 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
TUES 29/1/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
WED 30/1/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
<u>FEBRUARY</u>				
FRI 1/2/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 23/1/2008	-	FRI 25/1/2008
TUES 5/2/08 1030 HOURS	LICENSING BOARD (ADJOURNED)	-	-	-

* 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>FEBRUARY</u> (Con't)				
WED 6/2/2008 1000 HOURS	CABINET	THURS 24/1/2008	WED 30/1/2008	WED 30/1/2008
THURS 7/2/2008 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
THURS 7/2/2008 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	THURS 31/1/2008
TUES 12/2/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 4/2/2008
THURS 14/2/2008 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 14/2/2008 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 15/2/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 1/2/2008	WED 6/2/2008	FRI 8/2/2008
FRI 15/2/2008 1100 HOURS	SPT	-	-	-
WED 20/2/2008 1000 HOURS	CABINET	THURS 7/2/2008	WED 13/2/2008	WED 13/2/2008
WED 20/2/2008 1230 HOURS	LICENSING BOARD	-	-	-
FRI 22/2/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 13/2/2008	-	FRI 15/2/2008
FRI 22/2/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 26/2/2008 1130 HOURS	STRATHCLYDE POLICE BOARD: AUDIT SUB	-	-	-
THURS 28/2/2008 1000 HOURS	COUNCIL	THURS 14/2/2008	TUES 19/2/2008	FRI 22/2/2008
FRI 29/2/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 20/2/2008	-	FRI 22/2/2008
<u>MARCH</u>				
WED 5/3/2008 1000 HOURS	CABINET	THURS 21/2/2008	WED 27/2/2008	WED 27/2/2008

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>MARCH (Con't)</u>				
WED 5/3/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
WED 5/3/2008	CoSLA: ANNUAL CONFERENCE	-	-	-
WED 5/3/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 6/3/2008	CoSLA: ANNUAL CONFERENCE AND EXCELLENCE AWARDS	-	-	-
THURS 6/3/2008 1400 HOURS	COMMUNITY PLANNING AND PARTNERSHIP BOARD	TUES 26/2/2008	-	THURS 28/2/2008
FRI 7/3/2008	CoSLA: ANNUAL CONFERENCE AND CONVENTION	-	-	-
TUES 11/3/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 3/3/2008
THURS 13/3/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 29/2/2008	TUES 4/3/2008	THURS 6/3/2008
FRI 14/3/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 29/2/2008	WED 5/3/2008	FRI 7/3/2008
FRI 14/3/2008 1100 HOURS	SPT: OPERATIONS	-	-	-
TUES 18/3/2008 1330 HOURS	PRE-MEETING: CENTRAL JCC	-	-	-
TUES 18/3/2008 1400 HOURS	CENTRAL JCC	-	-	TUES 11/3/2008
WED 19/3/2008 1000 HOURS	CABINET	THURS 6/3/2008	WED 12/3/2008	WED 12/3/2008
WED 19/3/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-
WED 19/3/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 20/3/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	TUES 11/3/2008	-	THURS 13/3/2008
THURS 27/3/2008 1000 HOURS	GALLEON TRUST	THURS 13/3/2008	-	THURS 20/3/2008

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>MARCH (Con't)</u>				
FRI 28/3/2008 1000 HOURS	NORTHERN LOCAL PLANNING	TUES 18/3/2008	-	THURS 20/3/2008
FRI 28/3/2008 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
<u>APRIL</u>				
TUES 1/4/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	TUES 25/3/2008
WED 2/4/2008 1000 HOURS	CABINET	THURS 20/3/2008	WED 26/3/2008	WED 26/3/2008
WED 2/4/2008 1230 HOURS	LICENSING BOARD	-	-	-
FRI 4/4/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	THURS 20/3/2008	WED 26/3/2008	FRI 28/3/2008
THURS 10/4/2008 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 10/4/2008 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 11/4/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
WED 16/4/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES & BEST VALUE	-	-	-
FRI 18/4/2008 1100 HOURS	SPT	-	-	-
TUES 22/4/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	FRI 11/4/2008	-	TUES 15/4/2008
TUES 22/4/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
TUES 22/4/2008 1130 HOURS	SPT: AUDIT SUB	-	-	-
WED 23/4/2008 1000 HOURS	CABINET	THURS 10/4/2008	WED 16/4/2008	WED 16/4/2008
WED 23/4/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
WED 23/4/2008 1230 HOURS	LICENSING BOARD	-	-	-

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
APRIL (Con't)				
THURS 24/4/2008 1000 HOURS	COUNCIL	THURS 10/4/2008	TUES 15/4/2008	FRI 18/4/2008
FRI 25/4/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 16/4/2008	-	FRI 18/4/2008
TUES 29/4/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 21/4/2008
MAY				
FRI 2/5/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 18/4/2008	WED 23/4/2008	FRI 25/4/2008
FRI 2/5/2008 1100 HOURS	SPT: OPERATIONS	-	-	-
WED 7/5/2008 1000 HOURS	CABINET	THURS 24/4/2008	WED 30/4/2008	WED 30/4/2008
WED 7/5/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 8/5/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 25/4/2008	TUES 29/4/2008	THURS 1/5/2008
FRI 16/5/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 7/5/2008	-	FRI 9/5/2008
FRI 16/5/2008 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
TUES 20/5/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 12/5/2008
WED 21/5/2008 1000 HOURS	CABINET	THURS 8/5/2008	WED 14/5/2008	WED 14/5/2008
WED 21/5/2008 1230 HOURS	LICENSING BOARD	-	-	-
FRI 23/5/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 14/5/2008	-	FRI 16/5/2008
FRI 23/5/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
THURS 29/5/2008 1330 HOURS	PRE-MEETING: CENTRAL JCC	-	-	-
THURS 29/5/2008 1400 HOURS	CENTRAL JCC	-	-	THURS 22/5/2008
FRID 30/5/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 16/5/2008	WED 21/5/2008	FRI 23/5/2008

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JUNE</u>				
TUES 3/6/2008 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
TUES 3/6/2008 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	TUES 27/5/2008
WED 4/6/2008 1000 HOURS	CABINET	THURS 22/5/2008	WED 28/5/2008	WED 28/5/2008
WED 4/6/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 12/6/2008 1000 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 12/6/2008 1400 HOURS	STRATHCLYDE FIRE AND RESCUE BOARD	-	-	-
FRI 13/6/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 4/6/2008	-	FRI 6/6/2008
FRI 13/6/2008 1100 HOURS	SPT	-	-	-
TUES 17/6/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 9/6/2008
WED 18/6/2008 1000 HOURS	CABINET	THURS 5/6/2008	WED 11/6/2008	WED 11/6/2008
WED 18/6/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
WED 18/6/2008 1230 HOURS	LICENSING BOARD	-	-	-
FRI 20/6/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 11/6/2008	-	FRI 13/6/2008
TUES 24/6/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	MON 9/6/2008	THURS 12/6/2008	TUES 17/6/2008
WED 25/6/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES & BEST VALUE	-	-	-
THURS 26/6/2008 1000 HOURS	COUNCIL	THURS 5/6/2008	TUES 17/6/2008	FRI 20/6/2008

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<u>JUNE (Con't)</u>				
THURS 26/6/2008 1400 HOURS	COMMUNITY PLANNING AND PARTNERSHIP BOARD	TUES 17/6/2008	-	THURS 19/6/2008
FRI 27/6/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 13/6/2008	WED 18/6/2008	FRI 20/6/2008
FRI 27/6/2008 (AM)	SPT: OPERATIONS	-	-	-
FRI 27/6/2008 1100 HOURS	CoSLA CONVENTION	-	-	-
FRI 27/6/2008 (PM)	SPT: STRATEGY & PROGRAMMES	-	-	-
<u>JULY</u>				
WED 2/7/2008 1030 HOURS	LICENSING BOARD	-	-	-
WED 16/7/2008 1030 HOURS	LICENSING BOARD	-	-	-
WED 30/7/2008 1030 HOURS	LICENSING BOARD	-	-	-
<u>AUGUST</u>				
TUES 5/8/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
WED 6/8/2008 1000 HOURS	GALLEON TRUST	WED 23/7/2008	-	WED 30/7/2008
FRI 8/8/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 30/7/2008	-	FRI 1/8/2008
THURS 14/8/2008 1400 HOURS	STRATHCLYDE FIRE AND RESCUE BOARD	-	-	-
THURS 14/8/2008 1000 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
FRI 15/8/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 6/8/2008	-	FRI 8/8/2008
FRI 15/8/2008 1100 HOURS	SPT	-	-	-
WED 20/8/2008 1000 HOURS	CABINET	THURS 7/8/2008	WED 13/8/2008	WED 13/8/2008
WED 20/8/2008 1230 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>AUGUST</u> (Con't)				
TUES 26/8/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 18/8/2008
TUES 26/8/2008 1130 HOURS	STRATHCLYDE POLICE BOARD: AUDIT SUB	-	-	-
THURS 28/8/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 15/8/2008	TUES 19/8/2008	THURS 21/8/2008
FRI 29/8/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 15/8/2008	WED 20/8/2008	FRI 22/8/2008
FRI 29/8/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>SEPTEMBER</u>				
WED 3/9/2008 1000 HOURS	CABINET	THURS 21/8/2008	WED 27/8/2008	WED 27/8/2008
WED 3/9/2008 1230 HOURS	LICENSING BOARD	-	-	-
FRI 5/9/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 27/8/2008	-	FRI 29/8/2008
FRI 5/9/2008 1100 HOURS	SPT: OPERATIONS	-	-	-
WED 10/9/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 11/9/2008 1330 HOURS	PRE-MEETING: CENTRAL JCC	-	-	-
THURS 11/9/2008 1400 HOURS	CENTRAL JCC	-	-	THURS 4/9/2008
FRI 12/9/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 3/9/2008	-	FRI 5/9/2008
TUES 16/9/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 8/9/2008
WED 17/9/2008 1000 HOURS	CABINET	THURS 4/9/2008	WED 10/9/2008	WED 10/9/2008
WED 17/9/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 18/9/2008 1400 HOURS	COMMUNITY PLANNING AND PARTNERSHIP BOARD	TUES 9/9/2008	-	THURS 11/9/2008
FRI 19/9/2008 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-

* 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>SEPTEMBER</u> (Con't)				
WED 24/9/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES AND BEST VALUE SUB	-	-	-
FRI 26/9/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 12/9/2008	TUES 16/9/2008	THURS 18/9/2008
FRI 26/9/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>OCTOBER</u>				
WED 1/10/2008 1000 HOURS	CABINET	THURS 18/9/2008	WED 24/9/2008	WED 24/9/2008
WED 1/10/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 2/10/2008 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF	-	-	-
THURS 2/10/2008 1400 HOURS	JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF (AGM)	-	-	THURS 25/9/2008
FRI 3/10/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 24/9/2008	-	FRI 26/9/2008
TUES 7/10/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 29/9/2008
THURS 9/10/2008 1000 HOURS	COUNCIL	THURS 25/9/2008	TUES 30/9/2008	FRI 3/10/2008
THURS 9/10/2008 1000 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 9/10/2008 1400 HOURS	STRATHCLYDE FIRE & RESCUE BOARD	-	-	-
FRI 10/10/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 1/10/2008	-	FRI 3/10/2008
FRI 10/10/2008 1100 HOURS	SPT	-	-	-
TUES 21/10/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 13/10/2008

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DATE/TIME OF MEETING	NAME OF CABINET/CTTEE ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>OCTOBER</u> (Con't)				
WED 22/10/2008 1000 HOURS	CABINET	THURS 9/10/2008	WED 15/10/2008	WED 15/10/2008
WED 22/10/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 23/10/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 10/10/2008	TUES 14/10/2008	THURS 16/10/2008
FRI 24/10/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 10/10/2008	WED 15/10/2008	FRI 17/10/2008
FRI 24/10/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 28/10/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
FRI 31/10/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 29/10/2008	-	FRI 24/10/2008
FRI 31/10/2008 1100 HOURS	SPT: OPERATIONS	-	-	-
<u>NOVEMBER</u>				
WED 5/11/2008 1000 HOURS	CABINET	THURS 23/10/2008	WED 29/10/2008	WED 29/10/2008
WED 5/11/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
WED 5/11/2008 1230 HOURS	LICENSING BOARD	-	-	-
FRI 7/11/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 29/10/2008	-	FRI 31/10/2008
TUES 11/11/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 3/11/2008
FRI 14/11/2008 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
FRI 14/11/2008 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
WED 19/11/2008 1000 HOURS	CABINET	THURS 6/11/2008	WED 12/11/2008	WED 12/11/2008
WED 19/11/2008 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES & BEST VALUE SUB	-	-	-

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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 19/11/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 20/11/2008 1000 HOURS	GALLEON TRUST	THURS 6/11/2008	-	THURS 13/11/2008
FRI 21/11/2008 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 7/11/2008	WED 12/11/2008	FRI 14/11/2008
FRI 28/11/2008 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 19/11/2008	-	FRI 21/11/2008
FRI 28/11/2008 1100 HOURS	SPT	-	-	-
<u>DECEMBER</u>				
TUES 2/12/2008 1000 HOURS	APPEALS PANEL (PROVISIONAL)	-	-	MON 24/11/2008
WED 3/12/2008 1000 HOURS	CABINET	THURS 20/11/2008	WED 26/11/2008	WED 26/11/2008
WED 3/12/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 4/12/2008 1000 HOURS	COUNCIL	THURS 20/11/2008	TUES 25/11/2008	FRI 28/11/2008
THURS 4/12/2008 1000 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 4/12/2008 1330 HOURS	PRE MEETING: CENTRAL JCC	-	-	-
THURS 4/12/2008 1400 HOURS	CENTRAL JCC	-	-	THURS 24/11/2008
FRI 5/12/2008 1000 HOURS	NORTHERN LOCAL PLANNING	WED 26/11/2008	-	FRI 28/11/2008
FRI 5/12/2008 1100 HOURS	CoSLA: CONVENTION	-	-	-
TUES 9/12/2008 1130 HOURS	STRATHCLYDE POLICE BOARD: AUDIT SUB	-	-	-
THURS 11/12/2008 1400 HOURS	STRATHCLYDE FIRE AND RESCUE BOARD	-	-	-
THURS 11/12/2008 1400 HOURS	COMMUNITY PLANNING AND PARTNERSHIP BOARD	TUES 2/12/2008	-	THURS 4/12/2008

* 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>DECEMBER</u> (Con't)				
FRI 12/12/2008 1100 HOURS	SPT	-	-	-
WED 17/12/2008 1000 HOURS	CABINET	THURS 4/12/2008	WED 10/12/2008	WED 10/12/2008
WED 17/12/2008 1230 HOURS	LICENSING BOARD	-	-	-
THURS 18/12/2008 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	FRI 5/11/2008	TUES 9/11/2008	THURS 11/12/2008
FRI 19/12/08 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 12/2/1008	WED 10/12/2008	FRI 12/12/2008

* Chairs to determine time of Pre-Agenda.