

EAST AYRSHIRE COUNCIL

COUNCIL MEETING - 12 OCTOBER 2006

DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO 24 MAY 2007

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 24 May 2007 (copy enclosed).

2. BACKGROUND

- 2.1** In terms of Standing Order 1.1(i) "In an Election year, the Council shall meet at 1000 hours on the Thursday of the week following the Election or on such alternative date as the Council may previously have agreed, such date being within 21 days immediately following the day of Election".
- 2.2** In terms of Standing Order 11, "Ordinary Meetings of the Council, Committees and Sub-Committees shall be held in accordance with the administrative arrangements approved by the Council from time to time".
- 2.3** The dates of public and school holidays have been taken into account in the preparation of the draft Meetings Calendar.
- 2.4** As stated above in terms of Standing Order 1.1(i) it has been the practice to hold the Statutory Meeting of East Ayrshire Council on the Thursday following the Local Government Elections. It is suggested that on this occasion additional time will be required between the election of East Ayrshire Councillors and the Statutory Meeting to provide for political parties and council officials to prepare the business that requires to be transacted at the Statutory Meeting. Accordingly, it is proposed that the Statutory Meeting in 2007 be held on Thursday 17 May 2007 at 1000 hours with a second alternate provisional date for a Statutory Meeting being scheduled in the Calendar for Thursday 24 May 2007 if required.
- 2.5** In the interim period following the Local Government Elections and prior to the Statutory Meeting of Council, the Chief Executive has delegated powers to deal with urgent and emergency situations, the outcomes of which would be reported to the meeting of the Statutory Council for Members' information.

3. FINANCIAL/POLICY 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; and
- (ii) otherwise to note the contents of the report.

Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

13 September 2006
BW/SR
ENC(1)

LIST OF BACKGROUND PAPERS - NIL

Any person wishing further information on this report should contact Bill Walkinshaw, Administration Manager on telephone number (01563) 576135.

Implementation Officer: Bill Walkinshaw, Administration Manager.

DRAFT
MEETINGS CALENDAR - JANUARY TO 24 MAY 2007

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JANUARY 2007</u>				
TUES 9/1/2007 1000 HOURS	DEVELOPMENT SERVICES	MON 18/12/2006	WED 20/12/2006	WED 3/1/2007
TUES 9/1/2007 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 22/12/2006	-	WED 3/1/2007
THURS 11/1/2007 1400 HOURS	NORTHERN AREA LOCAL	MON 18/12/2006	WED 20/12/2006	WED 3/1/2007
TUES 16/1/2007 1030 HOURS	LICENSING BOARD	-	-	-
WED 17/1/2007 1000 HOURS	GALLEON TRUST	WED 3/1/2007	FRI 5/1/2007	TUES 9/1/2007
WED 17/1/2007 1400 HOURS	K/K CENTRAL LOCAL	WED 3/1/2007	FRI 5/1/2007	MON 8/1/2007
THURS 18/1/2007 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	WED 3/1/2007	FRI 5/1/2007	THURS 11/1/2007
THURS 18/1/2007 1400 HOURS	STRATHCLYDE FIRE BOARD	-	-	-
FRI 19/1/2007 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 10/1/2007	-	FRI 12/1/2007
FRI 19/1/2007 1100 HOURS	SPT: OPERATIONS (GLASGOW)	-	-	-
TUES 23/1/2007 1400 HOURS	DOON VALLEY LOCAL	MON 8/1/2007	WED 10/1/2007	FRI 12/1/2007
WED 24/1/2007 1000 HOURS	HOUSING	MON 8/1/2007	THURS 11/1/2007	WED 17/1/2007
WED 24/1/2007 +1045 HOURS	MEMBERS' SERVICES & CIVIC CEREMONIAL	MON 8/1/2007	FRI 12/1/2007	WED 17/1/2007
WED 24/1/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES AND BEST VALUE SUB	-	-	-
WED 24/1/2007 1400 HOURS	K/K SOUTH LOCAL	MON 8/1/2007	THURS 11/1/2007	MON 15/1/2007
THURS 25/1/2007 1000 HOURS	SOCIAL WORK	TUES 9/1/2007	THURS 11/1/2007	THURS 18/1/2007

+ or at conclusion of Hsg Committee.

* Chairs to determine time of Pre-Agenda.

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>JANUARY</u> (Con't)				
FRI 26/1/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 17/1/2007	-	FRI 19/1/2007
FRI 26/1/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 30/1/2007 1000 HOURS	EDUCATION	MON 15/1/2007	WED 17/1/2007	TUES 23/1/2007
TUES 30/1/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
TUES 30/1/2007 1400 HOURS	K/K NORTH LOCAL	MON 15/1/2007	WED 17/1/2007	FRI 19/1/2007
WED 31/1/2007 1000 HOURS	COMMUNITY SERVICES	MON 15/1/2007	WED 17/1/2007	WED 24/1/2007
WED 31/1/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
WED 31/1/2007 1400 HOURS	CHAIRS' MONITORING GROUP	-	-	-
WED 31/1/2007 1400 HOURS	IRVINE VALLEY LOCAL	MON 15/1/2007	THURS 18/1/2007	MON 22/1/2007
<u>FEBRUARY</u>				
THURS 1/2/2007 1400 HOURS	CUMNOCK AREA LOCAL	MON 15/1/2007	THURS 18/1/2007	MON 22/1/2007
FRI 2/2/2007 1000 HOURS	CENTRAL LOCAL PLANNING	WED 24/1/2007	-	FRI 26/1/2007
FRI 2/2/2007 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
TUES 6/2/2007 1030 HOURS	LICENSING BOARD ADJOURNED MEETING	-	-	-
WED 7/2/2007 1000 HOURS	POLICY AND RESOURCES	MON 15/1/2007	THURS 25/1/2007	TUES 30/1/2007
WED 7/2/2007 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 26/1/2007	-	TUES 30/1/2007
THURS 8/2/2007 1330 HOURS	PRE MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
THURS 8/2/2007 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-

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<u>FEBRUARY</u> (Con't)				
FRI 9/2/2007 1000 HOURS	STRATHCLYDE FIRE BOARD	-	-	-
THURS 15/2/2007 1000 HOURS	CORPORATE GOVERNANCE	TUES 23/1/2007	FRI 2/2/2007	THURS 8/2/2007
THURS 15/2/2007 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
FRI 16/2/2007 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 7/2/2007	-	FRI 9/2/2007
FRI 16/2/2007 1100 HOURS	SPTA: STRATEGY & PROGRAMMES (GLASGOW)	-	-	-
FRI 23/2/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 14/2/2007	-	FRI 16/2/2007
FRI 23/2/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
FRI 23/2/2007 1100 HOURS	SPT: (GLASGOW)	-	-	-
TUES 27/2/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: AUDIT SUB	-	-	-
WED 28/2/2007 1000 HOURS	EAST AYRSHIRE COMMUNITY SAFETY FORUM	WED 14/2/2007	-	WED 21/2/2007
<u>MARCH</u>				
THURS 1/3/2007 1000 HOURS	COUNCIL	THURS 15/2/2007	TUES 20/2/2007	FRI 23/2/2007
THURS 1/3/2007 1200 HOURS	CHAIRS' MONITORING GROUP	-	-	-
FRI 2/3/2007 1000 HOURS	CENTRAL LOCAL PLANNING	WED 21/2/2007	-	FRI 23/2/2007
FRI 2/3/2007 1400 HOURS	AYRSHIRE JOINT STRUCTURE PLAN AND TRANS CTTEE	-	-	-
TUES 6/3/2007 1000 HOURS	DEVELOPMENT SERVICES	MON 19/2/2007	THURS 22/2/2007	TUES 27/2/2007
TUES 6/3/2007 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 23/2/2007	-	TUES 27/2/2007

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<u>MARCH (Con't)</u>				
WED 7/3/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
WED - FRI 7- 9/3/2007	CoSLA: ANNUAL CONFERENCE	-	-	-
THURS 8/3/2007	CoSLA: EXCELLENCE AWARDS	-	-	-
THURS 8/3/2007 1400 HOURS	COMMUNITY PLANNING PARTNERSHIP BOARD	MON 19/2/2007	-	THURS 22/2/2007
THURS 8/3/2007 1400 HOURS	NORTHERN AREA LOCAL	MON 19/2/2007	THURS 22/2/2007	MON 26/2/2007
FRI 9/3/2007	CoSLA: CONVENTION	-	-	-
TUES 13/3/2007 1030 HOURS	LICENSING BOARD	-	-	-
WED 14/3/2007 1400 HOURS	K/K CENTRAL LOCAL	MON 26/2/2007	THURS 1/3/2007	MON 5/3/2007
THURS 15/3/2007 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	TUES 27/2/2007	THURS 1/3/2007	THURS 8/3/2007
THURS 15/3/2007 1330 HOURS	PRE-MEETING CENTRAL JCC	-	-	-
THURS 15/3/2007 1400 HOURS	CENTRAL JCC	-	-	-
FRI 16/3/2007 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 7/3/2007	-	FRI 9/3/2007
FRI 16/3/2007 1100 HOURS	SPT: OPERATIONS (GLASGOW)	-	-	-
FRI 16/3/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 20/3/2007 1000 HOURS	EDUCATION	MON 5/3/2007	WED 7/3/2007	TUES 13/3/2007
TUES 20/3/2007 1400 HOURS	DOON VALLEY LOCAL	MON 5/3/2007	WED 7/3/2007	FRI 9/3/2007
TUES 20/3/2007 1400 HOURS	K/K NORTH LOCAL	MON 5/3/2007	WED 7/3/2007	MON 12/3/2007
WED 21/3/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES AND BEST VALUE SUB	-	-	-

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<u>MARCH (Con't)</u>				
WED 21/3/2007 1000 HOURS	HOUSING	TUES 6/3/2007	FRI 9/3/2007	WED 14/3/2007
WED 21/3/2007 +1045 HOURS	MEMBERS' SERVICES & CIVIC CEREMONIAL	TUES 6/3/2007	FRI 9/3/2007	WED 14/3/2007
WED 21/3/2007 1400 HOURS	K/K SOUTH LOCAL	MON 5/3/2007	THURS 8/3/2007	MON 12/3/2007
THURS 22/3/2007 1000 HOURS	SOCIAL WORK	TUES 6/3/2007	THURS 8/3/2007	THURS 15/3/2007
THURS 22/3/2007 1400 HOURS	DISABILITY FORUM	THURS 8/3/2007	TUES 13/3/2007	THURS 15/3/2007
FRI 23/3/2007 1100 HOURS	CoSLA: CONVENTION	-	-	-
FRI 23/3/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 14/3/2007	-	FRI 16/3/2007
TUES 27/3/2007 1000 HOURS	POLICY AND RESOURCES	TUES 6/3/2007	THURS 15/3/2007	TUES 20/3/2007
TUES 27/3/2007 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 16/3/2007	-	TUES 20/3/2007
WED 28/3/2007 1000 HOURS	COMMUNITY SERVICES	MON 12/3/2007	WED 14/3/2007	WED 21/3/2007
WED 28/3/2007 1400 HOURS	IRVINE VALLEY LOCAL	MON 12/3/2007	WED 14/3/2007	MON 19/3/2007
THURS 29/3/2007 1000 HOURS	CORPORATE GOVERNANCE	TUES 6/3/2007	FRI 16/3/2007	THURS 22/3/2007
THURS 29/3/2007 1400 HOURS	CUMNOCK AREA LOCAL	MON 12/3/2007	THURS 15/3/2007	MON 19/3/2007
FRI 30/3/2007 1000 HOURS	CENTRAL LOCAL PLANNING	WED 21/3/2007	-	FRI 23/3/2007
FRI 30/3/2007 1100 HOURS	SPT: STRATEGY & PROGRAMMES (GLASGOW)	-	-	-
<u>APRIL</u>				
TUES 3/4/2007 1030 HOURS	LICENSING BOARD ADJOURNED MEETING	-	-	-
THURS 12/4/2007 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-

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<u>APRIL (Con't)</u>				
THURS 12/4/2007 1400 HOURS	STRATHCLYDE FIRE BOARD	-	-	-
THURS 19/4/2007 1400 HOURS	CHAIRS' MONITORING GROUP	-	-	-
FRI 20/4/2007 1100 HOURS	SPT: (GLASGOW)	-	-	-
TUES 24/4/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
THURS 26/4/2007 1000 HOURS	COUNCIL	FRI 13/4/2007	TUES 17/4/2007	FRI 20/4/2007
FRI 27/4/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>MAY</u>				
THURS 17/5/2007 1000 HOURS	STATUTORY COUNCIL MEETING	THURS 10/5/2007		FRI 11/5/2007
THURS 24/5/2007 1000 HOURS	STATUTORY COUNCIL MEETING ALTERNATE PROVISIONAL DATE	WED 16/5/2007		FRI 18/5/2007

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