

# Annual Meeting of the Council – 19th May, 2011

### Report of the Director of Corporate Resources

## Ordinary Meetings of the Council, Cabinet and Committees for 2011/12

# Purpose of Report

1. To approve a programme of ordinary meetings of the Council, Cabinet and Committees for the 2011/12 municipal year.

#### **Background**

- 2. The Council's Constitution prescribes that the programme of ordinary meetings of the Council and Committees for the year be approved at the Annual Meeting of the Council.
- 3. A schedule of proposed meeting dates for the 2011/12 municipal year is attached.

#### **Finance**

4. The financial implications arising from the organisation of Council, Cabinet and Committee meetings during 2011/12 will be met from approved budgets.

#### <u>Law</u>

5. The relevant statutory provisions regarding the Council's Constitution are contained in Part II of the Local Government Act, 2000 together with Regulations, Orders and Statutory Guidance issued by the Secretary of State.

#### Equality Impact

6. This report has no direct implications for the Council's policies with regard to equality and diversity. Decisions taken by the Council, Cabinet and its Committees during the year on policy issues and the implementation of the Council Plan framework will involve actions to promote equality and in relation to children and young people.

# **Recommendation**

7. That the programme of ordinary meetings of the Council, Cabinet and Committees for the 2011/12 municipal year be approved as set out in the attached schedule.

Philip Tart Director of Corporate Resources

# ANNUAL MEETING OF THE COUNCIL - 19<sup>TH</sup> MAY 2011

# CALENDAR OF MEETINGS 2011/2012

#### <u>MAY 2011</u>

Tuesday	10 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.
Tuesday	10 <sup>th</sup>	Development Control Committee	6.00 p.m.
Wednesday	11 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Wednesday	18 <sup>th</sup>	Cabinet	6.00 p.m.
Thursday	19 <sup>th</sup>	Annual Council Meeting	6.00 p.m.
Monday	23 <sup>rd</sup>	Children's Corporate Parenting Committee	4.30 p.m.
Thursday	26 <sup>th</sup>	Licensing and Safety Committee	6.00 p.m.
Tuesday	31 <sup>st</sup>	Development Control Committee	6.00 p.m.
<u>JUNE 2011</u>			
Monday	6 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Monday Monday	6 <sup>th</sup> 6 <sup>th</sup>	Tree Preservation Orders Committee Taxis Committee	2.00 p.m. 6.00 p.m.
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Monday	6 <sup>th</sup>	Taxis Committee	6.00 p.m.
Monday Tuesday	6 <sup>th</sup> 7 <sup>th</sup>	Taxis Committee Licensing Sub-Committee 4	6.00 p.m. 10.00 a.m.
Monday Tuesday Tuesday	6 <sup>th</sup> 7 <sup>th</sup> 7 <sup>th</sup>	Taxis Committee Licensing Sub-Committee 4 Central Dudley Area Committee Appeals Panel (Children's Services	6.00 p.m. 10.00 a.m. 6.30 p.m.
Monday Tuesday Tuesday Wednesday	6 <sup>th</sup> 7 <sup>th</sup> 7 <sup>th</sup> 8 <sup>th</sup>	Taxis Committee Licensing Sub-Committee 4 Central Dudley Area Committee Appeals Panel (Children's Services Transport) Regeneration, Culture and Adult	6.00 p.m. 10.00 a.m. 6.30 p.m. 10.00 a.m.

Wednesday	15 <sup>th</sup>	North Dudley Area Committee	6.30 p.m.
Thursday	16 <sup>th</sup>	Environment Scrutiny Committee	6.00 p.m.
Monday	20 <sup>th</sup>	Development Control Committee	6.00 p.m.
Tuesday	21 <sup>st</sup>	Licensing Sub-Committee 2	10.00a.m.
Thursday	23 <sup>rd</sup>	Children's Services Scrutiny Committee	6.00 p.m.
Thursday	23 <sup>rd</sup>	Standards Committee	6.00 p.m.
Monday	27 <sup>th</sup>	Stourbridge Area Committee	7.00 p.m.
Tuesday	28 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
Tuesday	28 <sup>th</sup>	Audit Committee	6.00 p.m.
Wednesday	29 <sup>th</sup>	Cabinet	6.00p.m.
Thursday	30 <sup>th</sup>	Brierley Hill Area Committee	7.00 p.m.
<u>JULY 2011</u>			
Monday	4 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Monday	4 <sup>th</sup>	Children's Corporate Parenting Committee	4.30 p.m.
Monday	4 <sup>th</sup>	Health and Adult Social Care Scrutiny Committee	6.00 p.m.
Tuesday	5 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Wednesday	6 <sup>th</sup>	Halesowen Area Committee	6.30 p.m.
Thursday	7 <sup>th</sup>	Taxis Committee	6.00 p.m.

Monday	11 <sup>th</sup>	Development Control Committee	6.00 p.m.
Wednesday	13 <sup>th</sup>	Labour Group	6.30 p.m.
Thursday	14 <sup>th</sup>	Conservative Group	6.30 p.m.
Monday	18 <sup>th</sup>	Council	6.00 p.m.
Tuesday	19 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.
Tuesday	26 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
AUGUST 2011			
Monday	1 <sup>st</sup>	Development Control Committee	6.00 p.m.
Tuesday	2 <sup>nd</sup>	Licensing Sub-Committee 3	10.00 a.m.
Monday	8 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Tuesday	9 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Tuesday	23 <sup>rd</sup>	Licensing Sub-Committee 1	10.00 a.m.
Tuesday	30 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
Tuesday	30 <sup>th</sup>	Development Control Committee	6.00 p.m.
SEPTEMBER 2011			
Thursday	1 <sup>st</sup>	Community Safety and Community Services Scrutiny Committee	6.00 p.m.
Monday	5 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Monday	5 <sup>th</sup>	Children's Corporate Parenting Committee	4.30 p.m.
Tuesday	6 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
Tuesday	6 <sup>th</sup>	Taxis Committee	6.00 p.m.
Wednesday	7 <sup>th</sup>	Environment Scrutiny Committee	6.00 p.m.

Monday	12 <sup>th</sup>	Regeneration, Culture and Adult Education Scrutiny Committee	6.00 p.m
Tuesday	13 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Thursday	15 <sup>th</sup>	Children's Services Scrutiny Committee	6.00 p.m.
Monday	19 <sup>th</sup>	Development Control Committee	6.00 p.m.
Wednesday	21 <sup>st</sup>	Cabinet	6.00 p.m.
Thursday	22 <sup>nd</sup>	Audit Committee	6.00 p.m.
Tuesday	27 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.
Wednesday	28 <sup>th</sup>	Health and Adult Social Care Scrutiny Committee	6.00 p.m.

# OCTOBER 2011

Monday	3 <sup>rd</sup>	Tree Preservation Orders Committee	2.00 p.m.
Tuesday	4 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
Tuesday	4 <sup>th</sup>	Central Dudley Area Committee	6.30 p.m.
Wednesday	5 <sup>th</sup>	Labour Group	6.30 p.m.
Thursday	6 <sup>th</sup>	Conservative Group	6.30 p.m.
Monday	10 <sup>th</sup>	Council	6.00 p.m.
Tuesday	11 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
Tuesday	11 <sup>th</sup>	Development Control Committee	6.00 p.m.
Wednesday	12 <sup>th</sup>	Appeals Panel (Children's Services Transport)	10.00 a.m.
Wednesday	12 <sup>th</sup>	North Dudley Area Committee	6.30 p.m.
Thursday	13 <sup>th</sup>	Standards Committee	6.00 p.m.

Monday	17 <sup>th</sup>	Stourbridge Area Committee	7.00 p.m.
Tuesday	18 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Thursday	20 <sup>th</sup>	Taxis Committee	6.00 p.m.
Wednesday	26 <sup>th</sup>	Cabinet	6.00 p.m.
Monday	31 <sup>st</sup>	Development Control Committee	6.00 p.m.
NOVEMBER 2011			
Tuesday	1 <sup>st</sup>	Licensing Sub-Committee 1	10.00 a.m.
Wednesday	2 <sup>nd</sup>	Regeneration, Culture and Adult Education Scrutiny Committee	6.00 p.m.
Thursday	3 <sup>rd</sup>	Community Safety and Community Services Scrutiny Committee	6.00 p.m.
Monday	7 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Monday	7 <sup>th</sup>	Children's Corporate Parenting Committee	4.30 p.m.
Monday	7 <sup>th</sup>	Environment Scrutiny Committee	6.00 p.m.
Tuesday	8 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
Wednesday	9 <sup>th</sup>	Halesowen Area Committee	6.30 pm
Thursday	10 <sup>th</sup>	Brierley Hill Area Committee	7.00 p.m.
Monday	14 <sup>th</sup>	Health and Adult Social Care Scrutiny Committee	6.00 p.m.
Tuesday	15 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
Wednesday	16 <sup>th</sup>	Children's Services Scrutiny Committee	6.00 p.m.
Thursday	17 <sup>th</sup>	Taxis Committee	6.00 p.m.
Monday	21 <sup>st</sup>	Development Control Committee	6.00 p.m.

Tuesday	22 <sup>nd</sup>	Licensing Sub-Committee 4	10.00 am
Wednesday	23 <sup>rd</sup>	Labour Group	6.30 p.m.
Thursday	24 <sup>th</sup>	Conservative Group	6.30 p.m.
Monday	28 <sup>th</sup>	Council	6.00 p.m.
DECEMBER 2011			
Monday	5 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Tuesday	6 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.
Wednesday	7 <sup>th</sup>	Cabinet	6.00 p.m.
Thursday	8 <sup>th</sup>	Taxis Committee	6.00 p.m.
Monday	12 <sup>th</sup>	Development Control Committee	6.00 p.m.
Tuesday	13 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
Tuesday	20 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
JANUARY 2012			
Tuesday	3 <sup>rd</sup>	Licensing Sub-Committee 4	10.00 a.m.
Monday	9 <sup>th</sup>	Development Control Committee	6.00 p.m.
Tuesday	10 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Wednesday	11 <sup>th</sup>	Special Meeting of the Cabinet	6.00 p.m.
Thursday	12 <sup>th</sup>	Taxis Committee	6.00 p.m.
Monday	16 <sup>th</sup>	Standards Committee	6.00 p.m.
Tuesday	17 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.
Wednesday	18 <sup>th</sup>	Regeneration, Culture and Adult Education Scrutiny Committee	6.00 p.m.

Thursday	19 <sup>th</sup>	Community Safety and Community Services Scrutiny Committee	6.00 pm
Monday	23 <sup>rd</sup>	Environment Scrutiny Committee	6.00 p.m.
Tuesday	24 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
Wednesday	25 <sup>th</sup>	Children's Services Scrutiny Committee	6.00 p.m.
Thursday	26 <sup>th</sup>	Health and Adult Social Care Scrutiny Committee	6.00 p.m.
Monday	30 <sup>th</sup>	Development Control Committee	6.00 p.m.
Tuesday	31 <sup>st</sup>	Licensing Sub-Committee 3	10.00 a.m.
Tuesday	31 <sup>st</sup>	Central Dudley Area Committee	6.30 p.m.
FEBRUARY 2012			
Wednesday	1 <sup>st</sup>	North Dudley Area Committee	6.30 p.m.
Monday	6 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Tuesday	7 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Wednesday	8 <sup>th</sup>	Cabinet	6.00 p.m.
Thursday	9 <sup>th</sup>	Audit Committee	6.00 p.m.
Thursday	15 <sup>th</sup>	Taxis Committee	6.00 p.m.
Monday	20 <sup>th</sup>	Stourbridge Area Committee	7.00 p.m.
Tuesday	21 <sup>st</sup>	Licensing Sub-Committee 1	10.00 a.m.
Tuesday	21 <sup>st</sup>	Appeals Panel (Children's Services Transport)	10.00 a.m.
Tuesday	21 <sup>st</sup>	Development Control Committee	6.00 p.m.
Wednesday	22 <sup>nd</sup>	Labour Group	6.30 p.m.

Wednesday	22 <sup>nd</sup>	Special Licensing and Safety Committee	5.30 p.m.
Thursday	23 <sup>rd</sup>	Conservative Group	6.30 p.m.
Monday	27 <sup>th</sup>	Council	6.00 p.m.
Tuesday	28 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.
Wednesday	29 <sup>th</sup>	Labour Group	6.30 p.m.
MARCH 2012			
Thursday	1 <sup>st</sup>	Conservative Group	6.30 p.m.
Monday	5 <sup>th</sup>	Council (Council Tax)	6.00 p.m.
Tuesday	6 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
Tuesday	6 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Wednesday	7 <sup>th</sup>	Regeneration Culture and Adult Education Scrutiny Committee	6.00 p.m.
Thursday	8 <sup>th</sup>	Brierley Hill Area Committee	7.00 p.m.
Monday	12 <sup>th</sup>	Development Control Committee	6.00 p.m.
Tuesday	13 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Wednesday	14 <sup>th</sup>	Cabinet	6.00 p.m.
Wednesday	14 <sup>th</sup>	Taxis Committee	6.00 p.m.
Thursday	15 <sup>th</sup>	Community Safety and Community Services Scrutiny Committee	6.00 p.m.
Monday	19 <sup>th</sup>	Environment Scrutiny Committee	6.00 p.m.
Wednesday	21 <sup>st</sup>	Halesowen Area Committee	6.30 p.m.
Thursday	22 <sup>nd</sup>	Children's Services Scrutiny Committee	6.00 p.m.
Tuesday	27 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.

Wednesday	28 <sup>th</sup>	Health and Adult Social Care Scrutiny Committee	6.00 p.m.
Thursday	29 <sup>th</sup>	Audit Committee	6.00 p.m.
APRIL 2012			
Monday	2 <sup>nd</sup>	Development Control Committee	6.00 p.m.
Tuesday	3 <sup>rd</sup>	Licensing Sub-Committee 2	10.00 a.m.
Tuesday	10 <sup>th</sup>	Licensing Sub-Committee 3	10.00 a.m.
Tuesday	10 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Tuesday	10 <sup>th</sup>	Standards Committee	6.00 p.m.
Wednesday	11 <sup>th</sup>	Labour Group	6.30pm
Thursday	12 <sup>th</sup>	Conservative Group	6.30pm
Monday	16 <sup>th</sup>	Council	6.00 p.m.
Tuesday	17 <sup>th</sup>	Licensing Sub-Committee 4	10.00 a.m.
Tuesday	24 <sup>th</sup>	Development Control Committee	6.00 p.m.
Wednesday	25 <sup>th</sup>	Taxis Committee	6.00 p.m.
<u>MAY 2012</u>			
Tuesday	8 <sup>th</sup>	Licensing Sub-Committee 1	10.00 a.m.
Tuesday	8 <sup>th</sup>	Development Control Committee	6.00 p.m.
Wednesday	9 <sup>th</sup>	Tree Preservation Orders Committee	2.00 p.m.
Thursday	17 <sup>th</sup>	Annual Council Meeting	6.00 p.m.
Thursday	24 <sup>th</sup>	Licensing and Safety Committee	6.00 p.m.
Monday	28 <sup>th</sup>	Development Control Committee	6.00 p.m.
Tuesday	29 <sup>th</sup>	Licensing Sub-Committee 2	10.00 a.m.