

**EAST RENFREWSHIRE COUNCIL****30 JUNE 2021****Report by Deputy Chief Executive****CALENDAR OF MEETINGS – 2022****PURPOSE OF REPORT**

1. To seek approval for the 2022 meetings calendar.

**RECOMMENDATION**

2. That the Council:-
  - (a) approve the 2022 meetings calendar; and
  - (b) note the dates of meetings of the Integration Joint Board.

**BACKGROUND**

3. In terms of the Council's Standing Orders, it is necessary for the full Council to approve the calendar of meetings of the Council, subject to the ability of committees to revise dates thereafter.

**REPORT**

4. To give Elected Members as much notice as possible of future meeting arrangements, the calendar of meetings is routinely prepared well in advance.
5. As usual the proposed calendar takes account of all meetings in respect of which the dates have been determined, but does not take into account those ad-hoc meetings which will be held as and when necessary (e.g. Appeals Committee, Appointments Committee, Planning Pre-determination hearing etc.) and any other special meetings that may be called from time to time.

**Council**

6. In recent years, due to the late approval of the Scottish Government budget and the subsequent late confirmation of local government funding levels, it has been necessary for the originally scheduled budget meeting to be cancelled and rearranged at relatively short notice. This has caused inconvenience for a number of Elected Members. To deal with this, it has been agreed for the previous 3 years that the scheduled budget meeting take place at the end of February. This arrangement worked satisfactorily and did not require the rescheduling of the budget meeting due to any last minute announcements by the Scottish Government. A similar arrangement has been proposed for 2022.

Education Committee

7. Every effort has also been made to ensure that meetings of the Education Committee are not held on the day of Jewish festivals.

Audit & Scrutiny Committee

8. Similar arrangements have been retained in relation to the timing of the presentation of the Treasury Management Strategy to the Audit & Scrutiny Committee and the full Council, the draft Annual Accounts to the Audit & Scrutiny Committee and the final Annual Accounts to the Audit & Scrutiny Committee and the Council, and appropriate dates built in to the calendar.

Venues

9. The calendar has been drafted with the expectation that meetings will take place in the normal venues, with the exception of those meeting that may have to be moved depending on whether or not the Chamber/Members Lounge is in use as the Election Office and for postal vote opening for the local government elections. However, this will be further qualified by circumstances at the time. It may be that the meetings still need to be held “virtually” or, depending on whatever social distancing guidelines are in effect at the time, it may be necessary to move to an alternative venue to enable “in person” meetings to take place.

Integration Joint Board

10. For Members’ information the dates of meetings of the Integration Joint Board have been included in the calendar.

**RECOMMENDATION**

11. That the Council:-

- (a) approve the 2022 meetings calendar; and
- (b) note the dates of meetings of the Integration Joint Board.

Local Government (Access to Information) Act 1985

Background Papers - None

Report Author: Eamonn Daly, Democratic Services Manager 577 3023

e-mail:- [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

## SUMMARY OF MEETING DATES

January to December 2022

<b>COUNCIL – 7.00PM (Wednesday) N.B. Meeting marked with an asterisk (*) will start at 10.00 am on Thursday Meeting marked with a double asterisk (**) will start at 4.00 pm on Thursday</b>	<b>CABINET – 10.00AM (Thursday)</b>	<b>CABINET (Police and Fire) – 10.00AM (Thursday)</b>	<b>EDUCATION COMMITTEE – 10.00AM (Thursday)</b>
	27 January		
24 February (*)	10 February	17 February	3 February
	3, 10 and 24 March		31 March
27 April	7 and 14 April		
24 May			
29 June	16 June	9 June	23 June
	18 August		25 August
7 and 29(**) September	1, 15 and 29 September	22 September	
25 October	13 October		6 October
	10 November	24 November	17 November
14 December	1 December		

<b>PLANNING APPLICATIONS COMMITTEE 2.00PM (Wednesday)(</b>	<b>LOCAL BODY 2.30 PM (Wednesday) (if required)</b>	<b>REVIEW</b>	<b>AUDIT &amp; SCRUTINY COMMITTEE 2.30PM (Thursday)</b>	<b>LICENSING COMMITTEE 10.00 AM (Tuesday) (if required)</b>
19 January	19 January		20 January	18 January
16 February	16 February		17 February	15 February
16 March	16 March			15 March
20 April	20 April		7 April	19 April
15 June	15 June		23 June	7 June
10 August	10 August		11 August	16 August
14 September	14 September		29 September	13 September
12 October	12 October			11 October
9 November	9 November		10 November	8 November
7 December	7 December			6 December

JOINT CONSULTATIVE COMMITTEE (1 <sup>st</sup> TIER) 2.00 PM (Thursday)	INTEGRATION JOINT BOARD (Wednesday)
	26 January
10 February	
	16 March
23 June	22 June
	10 August
15 September	21 September
	23 November