

To: **Community Care, Health & Wellbeing Thematic Board**

On: **14 September 2016**

Report by:
Director of Finance & Resources

TIMETABLE OF MEETINGS FOR THE COMMUNITY CARE, HEALTH & WELLBEING THEMATIC BOARD – JANUARY 2017 TO JUNE 2017

1. Summary

- 1.1 The purpose of the report is to submit for consideration the proposed calendar of meeting dates for the Community Care, Health & Wellbeing Thematic Board for the period January 2017 to the June 2017.
- 1.2 The Board had agreed previously that it would develop a programme of visits to projects/initiatives to coincide with meetings, therefore consideration should also be given to identifying which projects/initiatives to visit and suitable venues for meetings.
- 1.3 It should be noted that although the Board meetings have been scheduled to June 2017 the Local Government Elections are due to be held on 4 May 2017 and therefore the Board meeting in June may be subject to change or cancellation.

2. Recommendations

- 2.1 It is recommended that the Board approves the timetable of meetings to June 2017; schedules a programme of visits to projects/initiatives; and identifies suitable venues for meetings to coincide with visits.



3. Background

- 3.1 The timetable takes account of all standard meetings of the Community Care, Health & Wellbeing Thematic Board but does not take into account any ad-hoc meetings which might be held as and when necessary.
- 3.2 The proposed dates and times are as follows:
- Wednesday 25 January 2017 at 2pm
 - Wednesday 8 March 2017 at 2pm
 - Wednesday 7 June 2017 at 2pm

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