

To: Council

On: 26 September 2019

**Report by: Director of Finance & Resources** 

#### Heading: Timetable of Meetings

#### 1. Summary

- 1.1 The Council at its meeting held on 27 September 2018 agreed its timetable of meetings until June 2020. This report sets out a proposed timetable from August 2020 until June 2021, on the basis of current governance arrangements.
- 1.2 As usual, the following recess periods have been incorporated:

Summer – 7 weeks to accommodate the Paisley Fair October – 2 weeks Christmas/New Year – 2 weeks Spring – 2 weeks

- 1.3 As previously, meetings of the Appeals Board and Local Review Body have been timetabled. However, it may be that these meetings are not required and will be cancelled in consultation with the respective convener.
- 1.4 There is an additional meeting of the Audit, Risk and Scrutiny Board on 21 September 2020 to allow the Board to consider the Council's Audited Annual Accounts.

1.5 The Renfrewshire Joint Negotiating Committee for Teaching Staff (JNC) at their meeting held on 3 September agreed that an additional meeting be held at 2pm on Tuesday 12 May 2020.

## 2 Recommendations

- 2.1 That the Council determines the timetable of meetings of the Council and its Boards to June 2021, including the dates during which there are to be recesses, as detailed in the appendix to this report;
- 2.2 That it be noted that meetings of the Appeals Board and Local Review Body, although timetabled, will be cancelled in consultation with the respective convener, if there is no substantive business; and
- 2.3 That an additional meeting of the Renfrewshire Joint Negotiating Committee for Teaching Staff (JNC) be held at 2pm on Tuesday 12 May 2020.

### Implications of the Report

- 1. Financial none
- 2. HR & Organisational Development none
- 3. Community/Council Planning none
- 4. Legal none
- 5. **Property/Assets -** none.
- 6. Information Technology none

# 7. Equality & Human Rights

The Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.

- 8. Health & Safety none
- 9. **Procurement –** none
- 10. Risk none
- 11. Privacy Impact none
- 12. **CoSLA Policy Position** not applicable
- 13. Climate Risk none

### List of Background Papers - none

Author: Lilian Belshaw – Democratic Services Manager Tel: 0141 618 7112/ e-mail: lilian.belshaw@renfrewshire.gov.uk

| August 20 | 020                                  |  |   |  |                      |          |
|-----------|--------------------------------------|--|---|--|----------------------|----------|
| Sunday    | Monday                               | Tuesday  | Wednesday   | Thursday                                     | Friday               | Saturday |
|           |                                      |  |   |  |                      | 1        |
| 2         | 3 Public Holiday                     | 4 recess   | 5 recess  | 6 recess                                     | 7 recess             | 8        |
| 9         | 10 recess                            | 11 recess  | 12 recess   | 13 recess                                    | 14 recess            | 15       |
| 16 - 1/1  | 17                                   | 18– 1pm: Communities, Housing &<br>Planning<br>3pm: - Police and Fire & Rescue<br>Scrutiny | 19 – 10am: Regulatory Functions                     | 20 - 1pm: Education & Children's<br>Services | 21                   | 22       |
| 23 - 2/1  | 24 – 10am: Audit, Risk<br>& Scrutiny | 25   | 26 – 1pm: Infrastructure, Land & Environment        | 27 - 9.30am: Appeals                         | 28                   | 29       |
| 30 - 3/1  | 31 – 2pm: Petitions                  |  |   |  |                      |          |
| Septembe  | er 2020                              |  |   |  |                      |          |
| Sunday    | Monday                               | Tuesday  | Wednesday   | Thursday                                     | Friday               | Saturday |
|           |                                      | 1 – 2pm: JNC   | 2 – 2pm: Finance, Resources & Customer<br>Services  | 3 - 10am: Regulatory Functions               | 4                    | 5        |
| 6 - 4/1   | 7                                    | 8 – 2pm: Local Review Body   | 9   | 10   | 11                   | 12       |
| 13 - 5/1  | 14                                   | 15   | 16 – 1pm: Leadership                                | 17   | 18                   | 19       |
| 20 - 6/1  | 21 - 10am: Audit Risk &<br>Scrutiny  | 22   | 23  | 24 – 9.30 am Council                         | 25 Public<br>Holiday | 26       |
| 27 - 7/1  | 28 Public Holiday                    | 29   | 30  |  |                      |          |
| October 2 | .020                                 |  |   |  |                      |          |
| Sunday    | Monday                               | Tuesday  | Wednesday   | Thursday                                     | Friday               | Saturday |
|           |                                      |  |   | 1  | 2                    | 3        |
| 4         | 5 recess                             | 6 recess   | 7 recess  | 8 recess                                     | 9 recess             | 10       |
| 11        | 12 recess                            | 13 recess  | 14 recess   | 15 recess                                    | 16 recess            | 17       |
| 18        | 19                                   | 20   | 21  | 22   | 23                   | 24       |
| 25 – 1/2  | 26                                   | 27– 1pm: Communities, Housing &<br>Planning<br>3pm: - Police and Fire & Rescue<br>Scrutiny | 28 - 10am: Regulatory Functions                     | 29 - 1pm: Education & Children's<br>Services | 30                   | 31       |
| Novembe   | r 2020                               |  |   |  |                      |          |
| Sunday    | Monday                               | Tuesday  | Wednesday   | Thursday                                     | Friday               | Saturday |
| 1 - 2/2   | 2 - 10am: Audit Risk &<br>Scrutiny   | 3  | 4 – 1pm: Infrastructure, Land &<br>Environment      | 5 – 9.30am: Appeals                          | 6                    | 7        |
| 8 - 3/2   | 9 – 2pm: Petitions                   | 10 – 2pm: JNC  | 11 – 2pm: Finance, Resources & Customer<br>Services | 12 – 10am: Regulatory Functions              | 13                   | 14       |
| 15 - 4/2  | 16                                   | 17 – 2pm: Local Review Body  | 18 – 11am: Investment Review Board                  | 19   | 20                   | 21       |
| 22 - 5/2  | 23                                   | 24   | 25  | 26   | 27                   | 28       |

| 29 - 6/2   | 30                                   |  |  |  |                      |          |
|------------|--------------------------------------|--|--|--|----------------------|----------|
| December   | 2020                                 |  |  |  |                      |          |
| Sunday     | Monday                               | Tuesday  | Wednesday  | Thursday                                     | Friday               | Saturday |
|            |                                      | 1  | 2 – 1pm: Leadership                                | 3  | 4                    | 5        |
| 6 - 7/2    | 7                                    | 8  | 9  |  | 11                   | 12       |
| 13 - 8/2   | 14                                   | 15   | 16   | 17 – 9.30am Council                          | 18                   | 19       |
| 20         | 21 recess                            | 22 recess  | 23 recess  | 24 recess                                    | 25 public<br>holiday | 26       |
| 27         | 28 public holiday                    | 29 recess  | 30 recess  | 31 recess                                    |                      |          |
| January 20 |                                      |  |  |  | -                    |          |
| Sunday     | Monday                               | Tuesday  | Wednesday  | Thursday                                     | Friday               | Saturday |
|            |                                      |  |  |  | 1 public<br>holiday  | 2        |
| 3          | 4 public holiday                     | 5 public holiday   | 6  | 7  | 8                    | 9        |
| 10         | 11                                   | 12   | 13   | 14   | 15                   | 16       |
| 17 - 1/3   | 18                                   | <ul> <li>19 – 1pm: Communities, Housing &amp; Planning</li> <li>3pm: Police and Fire &amp; Rescue</li> </ul> | 20 – 10am: Regulatory Functions                    | 21 – 1pm: Education & Children's<br>Services | 22                   | 23       |
| 24 - 2/3   | 25 – 10am: Audit, Risk<br>& Scrutiny | Scrutiny<br>26   | 27 – 1pm: Infrastructure, Land &<br>Environment    | 28   | 29                   | 30       |
| 31 - 3/3   |                                      |  |  |  |                      |          |
| February 2 | 2021                                 |  |  |  |                      |          |
| Sunday     | Monday                               | Tuesday  | Wednesday  | Thursday                                     | Friday               | Saturday |
|            | 1 – 2pm: Petitions                   | 2 – 2pm: Local Review Body   | 3 – 2pm: Finance, Resources & Customer<br>Services | 4 – 10am: Regulatory Functions               | 5                    | 6        |
| 7 - 4/3    | 8                                    | 9 – 2pm: JNC   | 10   | 11   | 12                   | 13       |
| 14 - 5/3   | 15                                   | 16   | 17   | 18   | 19                   | 20       |
| 21 - 6/3   | 22                                   | 23   | 24 – 1pm: Leadership                               | 25   | 26                   | 27       |
| 28 - 7/3   |                                      |  |  |  |                      |          |
| March 202  | 21                                   |  |  |  |                      |          |
| Sunday     | Monday                               | Tuesday  | Wednesday  | Thursday                                     | Friday               | Saturday |
|            | 1                                    | 2  | 3  | 4 – 9.30am: Council                          | 5                    | 6        |
| 7          | 8                                    | 9  | 10   | 11   | 12                   | 13       |
| 14 - 1/4   | 15                                   | 16 – 1pm: Communities, Housing &<br>Planning<br>3pm: Police, Fire & Rescue Scrutiny                          | 17 – 10am: Regulatory Functions                    | 18 – 1pm: Education & Children's<br>Services | 19                   | 20       |

| 21 - 2/4   | 22 – 10am: Audit, Risk<br>& Scrutiny | 23 – 2pm: JNC   | 24 – 1pm: Infrastructure, Land &<br>Environment     | 25 – 9.30am: Appeals                         | 26                  | 27       |
|------------|--------------------------------------|---|---|--|---------------------|----------|
| 28 - 3/4   | 29 – 2pm: Petitions                  | 30 – 2pm: Local Review Body   | 31 – 2pm: Finance, Resources &<br>Customer Services |  |                     |          |
| April 2021 |                                      |   |   |  |                     |          |
| Sunday     | Monday                               | Tuesday   | Wednesday   | Thursday                                     | Friday              | Saturday |
|            |                                      |   |   | 1 – 10am: Regulatory                         | 2 Public<br>Holiday | 3        |
| 4          | 5 Public Holiday                     | 6 recess  | 7 recess  | 8 recess                                     | 9 recess            | 10       |
| 11         | 12 recess                            | 13 recess   | 14 recess   | 15 recess                                    | 16 recess           | 17       |
| 18         | 19                                   | 20  | 21  | 22   | 23                  | 24       |
| 25 - 5/4   | 26                                   | 27 – 2pm: JNC   | 28 – 1pm: Leadership                                | 29   | 30                  |          |
| May 2021   |                                      |   |   | ·  |                     |          |
| Sunday     | Monday                               | Tuesday   | Wednesday   | Thursday                                     | Friday              | Saturday |
|            |                                      |   |   |  |                     | 1        |
| 2 - 6/4    | 3 Public Holiday                     | 4   | 5   | 6 – 9.30am: Council                          | 7                   | 8        |
| 9          | 10                                   | 11  | 12  | 13   | 14                  | 15       |
| 16 - 1/5   | 17                                   | 18 – 1pm: Communities, Housing &<br>Planning<br>3pm: Police and Fire & Rescue<br>Scrutiny | 19 – 10am: Regulatory Functions                     | 20 – 1pm: Education & Children's<br>Services | 21                  | 22       |
| 23 - 2/5   | 24 – 10am: Audit, Risk<br>& Scrutiny | 25  | 26 - 1pm: Infrastructure, Land & Environment        | 27 – 9.30am Appeals                          | 28                  | 29       |
| 30 - 3/5   | 31 Public Holiday                    |   |   |  |                     |          |
| June 2021  |                                      | ·   |   | ·  |                     |          |
| Sunday     | Monday                               | Tuesday   | Wednesday   | Thursday                                     | Friday              | Saturday |
|            |                                      | 1 - 2pm: Local Review Body  | 2 - 2pm: Finance, Resources & Customer<br>Services  | 3 – 10am: Regulatory Functions               | 4                   | 5        |
| 6 - 4/5    | 7 – 2pm: Petitions                   | 8 – 2pm: JNC  | 9 – 11am: Investment Review                         | 10   | 11                  | 12       |
| 13 - 5/5   | 14                                   | 15  | 16 – 1pm: Leadership                                | 17   | 18                  | 19       |
| 20 - 6/5   | 21                                   | 22  | 23  | 24 – 9.30 am Council                         | 25                  | 26       |
| 27         | 28 recess                            | 29 recess   | 30 recess   |  |                     |          |