

# DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
DIRECTOR OR RESOURCES	COUNCIL	20 MAY 2015	10

## SCHEDULE OF MEETINGS 2015/16

### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

### SUMMARY

The attached Schedule of Meetings document highlights the proposed committees meeting dates for the forthcoming municipal year, 2015/16.

### RECOMMENDATION

To approve the Schedule of Meetings for 2015/16 subject to any necessary amendments.

### CORPORATE PRIORITIES

To Promote the Enhancement of The Natural & Built Environment ( <b>Place</b> )		To Encourage Cohesive Communities ( <b>People</b> )	
To Promote a Thriving Economy ( <b>Prosperity</b> )		To Meet Expectations of our Customers ( <b>Performance</b> )	√

### SUMMARY OF PREVIOUS DECISIONS

The Schedule of Meetings is approved at full Council each municipal year.

### REPORT

1. Appendix 1 highlights the proposed committee meeting dates for the forthcoming municipal year. Members are invited to endorse these proposals.
2. The proposed schedule is based on the level of service for 2015/16 for which there is support from within existing budgetary provision.

<b>IMPLICATIONS</b>	
Finance	Provision is contained within the council budget for scheduled meetings.
Legal	None arising from the report.
Community Safety	None arising from the report.
Human Rights and Equalities	None arising from the report.
Sustainability and Environmental Impact	None arising from the report.
Health & Safety and Risk Management	None arising from the report.

<b>LEAD AUTHOR</b>	<b>TEL</b>	<b>DATE</b>	<b>DOC ID</b>
Tracy Morrison	01253 658521	13 April 2015	

<b>LIST OF BACKGROUND PAPERS</b>		
<b>Name of document</b>	<b>Date</b>	<b>Where available for inspection</b>
none		

Attached documents

1. Appendix 1 – Schedule of Meetings 2015/16

Fylde Borough Council Schedule of Meetings

Draft Version 5.4

Appendix 1

		2015-2016														
		CYCLE 1	CYCLE 2	CYCLE 3	CYCLE 4	CYCLE 5										
2015/16	May	June	July	August	September	October	November	December	January 2016 -	February	March	April	May	2015/16		
Mo		1								1				Mo		
Tu		2 Operational MGMT			1			1		2	1			Tu		
We		3	1		2 Dev Mgmt			2		3	2 Budget Council			We		
Th		4 Tourism and Leisure	2		3	1		3		4	3			Th		
Fr	1	5	3		4	2		4	1 New Years Day	5	4	1		Fr		
Sa	2	6	4	1	5	3		5	2	6	5	2		Sa		
Su	3	7	5	2	6	4	1	6	3	7	6	3	1	Su		
Mo	4 May Day	8	6 Council	3	7	5	2	7	4	8 Council	7	4	2 Bank Holiday	Mo		
Tu	5	9 Environmental, Health and Housing	7	4	8 Environmental, Health and Housing	6	3	8	5 Environmental, Health and Housing	9	8 Operational MGMT	5	3	Tu		
We	6	10 Dev Mgmt	8 Dev Mgmt	5	9	7 Dev Mgmt	4 Dev Mgmt	9 Dev Mgmt	6 Dev Mgmt	10 Dev Mgmt	9 Dev Mgmt (POLICY)	6	4	We		
Th	7 Election Day	11	9	6	10 Tourism and Leisure	8	5	10	7 Tourism and Leisure	11	10 Tourism and Leisure	7	5	Th		
Fr	8	12	10	7	11	9	6	11	8	12	11	8	6	Fr		
Sa	9	13	11	8	12	10	7	12	9	13	12	9	7	Sa		
Su	10	14	12	9	13	11	8	13	10	14	13	10	8	Su		
Mo	11	15	13	10	14	12 Council	9	14 Council	11	15	14	11 Council	9	Mo		
Tu	12	16	14	11	15 Operational MGMT	13	10 Environmental, Health and Housing	15	12 Operational MGMT	16	15	12	10	Tu		
We	13	17 Dev Mgmt (POLICY)	15	12	16 Dev Mgmt (POLICY)	14	11	16	13	17	16 Dev Mgmt	13	11 Council AGM (14:00) ?	We		
Th	14	18	16	13	17	15	12 Tourism and Leisure	17	14	18	17 Audit/Stand	14	12	Th		
Fr	15	19	17	14	18	16	13	18	15	19	18	15	13	Fr		
Sa	16	20	18	15	19	17	14	19	16	20	19	16	14	Sa		
Su	17	21	19	16	20	18	15	20	17	21	20	17	15	Su		
Mo	18	22 Finance and Democracy	20	17	21	19	16	21	18	22 Special Finance and Democracy - Budget	21 Finance and Democracy	18	16	Mo		
Tu	19	23	21	18	22	20	17 Operational MGMT	22	19	23 Environmental, Health and Housing	22	19	17	Tu		
We	20 Council AGM (14:00)	24	22	19	23	21	18 Dev Mgmt (POLICY)	23	20 Dev Mgmt (POLICY)	24	23	20 Dev Mgmt	18	We		
Th	21	25 Audit/Stand (18:00)	23	20	24 Audit/Stand	22	19	24	21 Audit/Stand	25	24	21	19	Th		
Fr	22	26	24	21	25	23	20	25 Christmas Day	22	26	25 Good Friday	22	20	Fr		
Sa	23	27	25	22	26	24	21	26	23	27	26	23	21	Sa		
Su	24	28	26	23	27	25	22	27	24	28	27	24	22	Su		
Mo	25 Spring Bank Hol	29	27	24	28 Finance and Democracy	26	23	28 Boxing Day	25 Finance and Democracy	29	28 Easter Monday	25	23	Mo		
Tu	26	30	28	25	29	27	24	29	26		29	26	24	Tu		
Wed	27		29 Dev Mgmt	26	30	28	25	30	27		30	27	25 Dev Mgmt	Wed		
Th	28		30	27		29	26 Audit/Stand	31	28		31	28	26	Th		
Fr	29		31	28		30	27		29		29	27	27	Fr		
Sa	30			29		31	28		30		30	28	28	Sa		
Su	31			30			29		31			29	29	Su		
Mo				31 Summer Bank Hol			30 Finance and Democracy						30 Spring Bank Hol	Mo		
Tu													31	Tu		

KEY 2015/16 MEETINGS:		
Council x 7	7	Monday
Finance x 6	6	Monday
Operational Mgmt x 5	5	Tuesday
Environmental, Health & Housing x 5	5	Tuesday
Dev Mgmt x 12	12	Wednesday
DM (POLICY) x 5	5	Wednesday
Tourism & Leisure x 5	5	Thursday
Audit/Stand x 5	5	Thursday
<b>TOTAL 2015/16 =</b>	<b>50</b>	<b>MEETINGS</b>
School Holidays		

Additional Information		
<u>2014/15 Scheduled meetings</u>		
Council x 7	7	
Dev Mgmt x 11	11	
Standards x 2	2	
Audit x 5	5	
Cabinet x 7	7	
CFSC x 7	7	
PDSC x 6	6	
Local Plan steering group	5	
<b>TOTAL 2014/15 =</b>	<b>50</b>	<b>MEETINGS</b>