

REPORT TO: East Lothian Council

MEETING DATE: 25 February 2014

BY: Depute Chief Executive (Resources & People Services)

SUBJECT: Schedule of Meetings 2014/15

1 PURPOSE

- 1.1 To set the Schedule of Meetings of the Council, Committees and other forums for 2014/15.

2 RECOMMENDATIONS

- 2.1 The Council is asked to approve the proposed Schedule of Meetings for 2014/15.

3 BACKGROUND

- 3.1 The annual Schedule of Meetings for 2014/15 is presented to Members for approval. The schedule largely follows the pattern set for previous years, in that there will be a week-long mid-term break in October, a two-week winter break over Christmas/New Year and a two-week break in April.
- 3.2 Members will note that the meetings of the Common Good Committees and Supporting Partnerships have been included in the 2014/15 Schedule (some dates for the Supporting Partnership meetings have not yet been set; Members will be advised of these dates in due course).
- 3.3 Members will also note that a number of dates have been scheduled for Members' briefing sessions. The briefing session topics will be communicated to Members in due course.
- 3.4 Members are asked to note that the Schedule is subject to change and that any changes will be communicated as soon as practicable.

4 POLICY IMPLICATIONS

- 4.1 None

5 EQUALITIES IMPACT ASSESSMENT

- 5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

- 6.1 Financial - None
6.2 Personnel - None
6.3 Other - None

7 BACKGROUND PAPERS

- 7.1 East Lothian Council Standing Orders

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DATE	12 February 2014

East Lothian Council
Draft Schedule of Meetings 2014/15

Day	Date	Time	Committee/Meeting	Venue
Mon	18 August 2014	15.00	Safe & Vibrant Communities Partnership	
Tues	19 August 2014	10.00	North Berwick Common Good Committee	
Tues	26 August 2014	10.00 13.45	East Lothian Council Musselburgh Common Good Committee	
Thurs	28 August 2014	10.00 14.00	Licensing Board Local Review Body (Planning)	
Mon	1 September 2014	10.00	Dunbar Common Good Committee	
Tues	2 September 2014	09.15 10.00	Haddington Common Good Committee Planning Committee	
Wed	3 September 2014	14.00	Joint Consultative Committee	
Thurs	4 September 2014	10.00	Employee Appeals Sub-Committee	
Tues	9 September 2014	10.00 13.00	Cabinet Elected Member Briefing (topic tbc)	
Wed	10 September 2014	14.00	Resilient People Partnership	
Thurs	11 September 2014	10.00 14.00	Licensing Sub-Committee Petitions Committee	
Tues	23 September 2014	10.00 14.00	Policy & Performance Review Committee Education Committee	
Thurs	25 September 2014	10.00 14.00	East Lothian Licensing Board Local Review Body (Planning)	
Tues	30 September 2014	10.00	Audit & Governance Committee	
Thurs	2 October 2014	10.00	Employee Appeals Sub-Committee	
Tues	7 October 2014	10.00	Planning Committee	
Wed	8 October 2014	14.00	East Lothian Partnership	
Thurs	9 October 2014	10.00	Licensing Sub-Committee	
<i>Autumn Recess: Friday 10 October – Monday 20 October 2014</i>				
Tues	21 October 2014	10.00	Cabinet	
Thurs	23 October 2014	10.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Thurs	23 October 2014	10.00	East Lothian Licensing Board	
Tues	28 October 2014	10.00 13.45	East Lothian Council Musselburgh Common Good Committee	
Wed	29 October 2014	14.00	Sustainable Economy Partnership	
Tues	4 November 2014	09.15 10.00	North Berwick Common Good Committee Planning Committee	
Thurs	6 November 2014	10.00	Employee Appeals Sub-Committee	
Tues	11 November 2014	10.00 13.00	Cabinet Elected Member Briefing (topic tbc)	
Wed	12 November 2014	14.00	Resilient People Partnership	
Thurs	13 November 2014	10.00	Licensing Sub-Committee	
Mon	17 November 2014	15.00	Safe & Vibrant Communities Partnership	

Tues	18 November 2014	10.00	Audit & Governance Committee	
Thurs	20 November 2014	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Tues	25 November 2014	10.00 14.00	Policy & Performance Review Committee Education Committee	
Thurs	27 November 2014	10.00	East Lothian Licensing Board	
Tues	2 December 2014	09.15 10.00	Haddington Common Good Committee Planning Committee	
Wed	3 December 2014	14.00	Joint Consultative Committee	
Thurs	4 December 2014	10.00 10.00	Employee Appeals Sub-Committee Dunbar Common Good Committee	
Tues	9 December 2014	10.00	Cabinet	
Thurs	11 December 2014	10.00 14.00	Licensing Sub-Committee Petitions Committee	
Tues	16 December 2014	10.00	East Lothian Council	
Thurs	18 December 2014	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
<i>Winter Recess: Friday 19 December 2014 – Monday 5 January 2015</i>				
Tues	6 January 2015	10.00	Planning Committee	
Thurs	8 January 2015	10.00	Licensing Sub-Committee	
Tues	13 January 2015	10.00 13.00	Cabinet Elected Member Briefing (topic tbc)	
Thurs	15 January 2015	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Tues	20 January 2015	10.00	Audit & Governance Committee	
Wed	21 January 2015	14.00	East Lothian Partnership	
Thurs	22 January 2015	10.00	East Lothian Licensing Board	
Tues	27 January 2015	10.00	Policy & Performance Review Committee	
Tues	3 February 2015	09.15 10.00	North Berwick Common Good Committee Planning Committee	
Thurs	5 February 2015	10.00	Employee Appeals Sub-Committee	
Tues	10 February 2015	10.00	East Lothian Council (Budget-setting)	
Thurs	12 February 2015	10.00	Licensing Sub-Committee	
Thurs	19 February 2015	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Tues	24 February 2015	10.00 13.45	East Lothian Council Musselburgh Common Good Committee	
Thurs	26 February 2015	10.00	East Lothian Licensing Board	
Mon	2 March 2015	10.00	Dunbar Common Good Committee	
Tues	3 March 2015	09.15 10.00	Haddington Common Good Committee Planning Committee	
Wed	4 March 2015	14.00	Joint Consultative Committee	
Thurs	5 March 2015	10.00	Employee Appeals Sub-Committee	
Tues	10 March 2015	10.00 14.00	Cabinet Elected Member Briefing (topic tbc)	
Thurs	12 March 2015	10.00 14.00	Licensing Sub-Committee Petitions Committee	
Tues	17 March 2015	10.00	Audit & Governance Committee	

Thurs	19 March 2015	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Tues	24 March 2015	10.00 14.00	Policy & Performance Review Committee Education Committee	
Thurs	26 March 2015	10.00	East Lothian Licensing Board	
Tues	31 March 2015	10.00	Planning Committee	
Thurs	2 April 2015	10.00	Employee Appeals Sub-Committee	
<i>Spring Recess: Friday 3 April – Monday 20 April 2015</i>				
Tues	21 April 2015	10.00	East Lothian Council	
Thurs	23 April 2015	10.00 14.00	East Lothian Licensing Board Local Review Body (Planning)	
Tues	28 April 2015	10.00	Policy & Performance Review Committee	
Tues	5 May 2015	09.15 10.00	North Berwick Common Good Committee Planning Committee	
Tues	12 May 2015	10.00 13.00	Cabinet Elected Member Briefing (topic tbc)	
Thurs	14 May 2015	10.00	Licensing Sub-Committee	
Tues	19 May 2015	10.00	Audit & Governance Committee	
Wed	20 May 2015	14.00	East Lothian Partnership	
Thurs	21 May 2015	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Thurs	28 May 2015	10.00	East Lothian Licensing Board	
Tues	2 June 2015	09.15 10.00	Haddington Common Good Committee Planning Committee	
Wed	3 June 2015	14.00	Joint Consultative Committee	
Thurs	4 June 2015	10.00 10.00	Employee Appeals Sub-Committee Dunbar Common Good Committee	
Tues	9 June 2015	10.00	Cabinet	
Thurs	11 June 2015	10.00 14.00	Licensing Sub-Committee Petitions Committee	
Tues	16 June 2015	10.00 14.00	Policy & Performance Review Committee Education Committee	
Thurs	18 June 2015	10.00 14.00	Homelessness Appeals Sub-Committee Local Review Body (Planning)	
Tues	23 June 2015	10.00 13.45	East Lothian Council Musselburgh Common Good Committee	
Thurs	25 June 2015	10.00	East Lothian Licensing Board	
Tues	14 July 2015	10.00	Audit & Governance Committee	

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