

## Cherwell District Council Calendar of Meetings 2017/18<sup>1</sup>

Council	Executive	Planning Committee	Accounts, Audit & Risk Committee	Overview & Scrutiny Committee	Budget Planning Committee
<i>Mon, 6.30pm</i>	<i>Mon, 6.30pm</i>	<i>Thurs, 4pm</i>	<i>Weds, 6.30pm</i>	<i>Tues, 6.30pm</i>	<i>Tues, 6.30pm</i>
<b>2017</b> Tuesday 16 May AGM 17 July 16 October 18 December <b>2018</b> 26 February  <b>2018/19</b> Tuesday 15 May 2018 AGM	<b>2017</b> 5 June 3 July 4 September 2 October 6 November 4 December <b>2018</b> 8 January 5 February 5 March 3 April (Tuesday, due to Bank Holiday)	<b>2017</b> 18 May 8 June 6 July 3 August 31 August 28 September 26 October 23 November 14 December <b>2018</b> 18 January 15 February 15 March 12 April	<b>2017</b> 28 June 5pm - <i>informal review of                      accounts</i> 28 June 27 September 22 November <b>2018</b> 24 January 14 March	<b>2017</b> 30 May 11 July 29 August 10 October 21 November <b>2018</b> 23 January 20 February 27 March	<b>2017</b> 23 May 25 July 30 August (Wednesday) 26 September 31 October 28 November <b>2018</b> 30 January 27 February
Democratic Contact Officer: Natasha Clark 01295 221589	Democratic Contact Officer: Natasha Clark 01295 221589	Democratic Contact Officer: Aaron Hetherington 01295 227956	Democratic Contact Officer: Aaron Hetherington 01295 227956	Democratic Contact Officer: Emma Faulkner 01327 322043	Democratic Contact Officer: Lesley Farrell / Joel Bliss; 01295 221591 / 01295 221869

<sup>1</sup> Meetings are subject to change and cancellation. Members will be notified and the website updated accordingly.

NOTES: Chairman and Vice-Chairman for all Committees for the municipal year 2017/18 will be appointed at the first meetings of Committees held at the conclusion of the Annual Council meeting on Tuesday 16 May 2017.

Licensing Committee, Licensing Sub-Committees, Personnel Committee, Appeals Panel and Standards Committee meetings will be arranged as required.

Democratic Contacts:

Licensing Committee and Licensing Sub-Committee: Louise Aston – 01295 221601 / Aaron Hetherington – 01295 227956

Personnel Committee: Louise Aston – 01295 221601

Standards Committee: Sharon Hickson – 01295 221554

Appeals Panel: Natasha Clark – 01295 221589

Executive BPM meeting dates: 2017/18: TBC

Please note that this the Informal Executive is administered by the PA to the Leader of the Council

Parish Liaison Meeting:   Wednesday 7 June 2017  
  Wednesday 8 November 2017

Parish Liaison Meeting Contact: Kevin Larnar, Community Infrastructure Officer – 01295 221706

## CDC/SNC Joint Meetings Calendar of Meetings 2017/18<sup>1</sup>

Transformation Joint Working Group (TJWG) <sup>2</sup>	Joint Councils Employee Engagement Committee (JCEEC)	Joint Commissioning Committee (JCC)	Joint Scrutiny Committee (JSC)
First Wednesday of the month, 9am Bodicote House	Thursday, 5pm The Forum or Bodicote House	Thursday, 6.30pm The Forum or Bodicote House	Thursday, 6.30pm The Forum or Bodicote House
7 June 2017 5 July 2017 2 August 2017 6 September 2017 4 October 2017 1 November 2017 6 December 2017 3 January 2018 7 February 2018 7 March 2018 4 April 2018	1 June 2017 – Bodicote House 20 July 2017 – The Forum 21 September 2017 – Bodicote House 7 December 2017 – The Forum 1 February 2018 – Bodicote House 5 April 2018 – The Forum	1 June 2017 – Bodicote House 20 July 2017 – The Forum 21 September 2017 – Bodicote House 7 December 2017 – The Forum 1 February 2018 – Bodicote House 5 April 2018 – The Forum	22 June 2017 – The Forum 14 September 2017 – Bodicote House 30 November 2017 – The Forum 22 March 2018 – The Forum
Contact Officer: Karyn Panting, Business Transformation Project Support Officer 01789 260505	Democratic Contact Officer: Lesley Farrell, 01295 221591	Democratic Contact Officer: Natasha Clark, 01295 221589	Democratic Contact Officer: Lesley Farrell, 01295 221591 Natasha Clark, 01295 221589

<sup>1</sup> Please note that meeting dates are subject to change and cancellations. Members will be advised accordingly and the websites updated.

<sup>2</sup> The TJWG is an informal sub-group of JCC to oversee the detail of the transformation programme, the development of business cases and any other proposals relating to transformation and organisational change.

NOTES: Joint Appeals Committee meetings will be arranged as required. No meetings are currently scheduled.

Commercial Development Panel: This is an informal sub-group of the JCC to oversee any developmental work that is undertaken on commercial ideas, including the detailed oversight of workstream 11 (commercial development) and any opportunity for commercialising existing services. The group consists of 3 members from SNC and three members from CDC. The Panel is administered by the Business Transformation Team and meeting dates will be notified to Panel members.

Transformation Reference Group: This is an informal group consisting of 12 members from each council, but open to any Members. The Group will meet twice a year and provide an opportunity for questions and answers and any updates around the transformation programme.

Dates for 2017/18: Thursday 25 May 2017, 6pm, The Forum  
Thursday 11 January 2018, 6pm, Bodicote House

In addition to the above joint committees/groups, ad hoc Member and group briefings take place for matters of significance. Members will be notified of dates when these are arranged.

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Parish Liaison Meeting:   Wednesday 6 June 2018  
  Wednesday 7 November 2018

Parish Liaison Meeting Contact: Kevin Larner, Countryside Infrastructure Officer – 01295 221706

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6 June 2018 4 July 2018 1 August 2018 5 September 2018 3 October 2018 7 November 2018 5 December 2018 9 January 2019 6 February 2019 6 March 2019 3 April 2019	7 June 2018 – Bodicote House 19 July 2018 – The Forum 20 September 2018 – Bodicote House 6 December 2018 – The Forum 31 January 2019 – Bodicote House 28 March 2019 – The Forum	7 June 2018 – Bodicote House 19 July 2018 – The Forum 20 September 2018 – Bodicote House 6 December 2018 – The Forum 31 January 2019 – Bodicote House 28 March 2019 – The Forum	21 June 2018 – The Forum 13 September 2018 – Bodicote House 29 November 2018 – The Forum 21 March 2019 – The Forum
Contact Officer: Karyn Panting, Business Transformation Project Support Officer 01789 260505	Democratic Contact Officer: Lesley Farrell, 01295 221591	Democratic Contact Officer: Natasha Clark, 01295 221589	Democratic Contact Officer: Lesley Farrell, 01295 221591 Natasha Clark, 01295 221589

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Dates for 2018/19: Thursday 24 May 2018, 6pm, The Forum  
Thursday 10 January 2019, 6pm, Bodicote House

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