Public Document Pack



URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Council

24 February 2014

Agenda	Page	Title	Officer	Reason Not
Item			Responsible	Included with
Number				Original Agenda
15.	(Pages	Calendar of Meetings 2014/15 and Draft	Head of Law	Revised
	1 - 6)	Calendar of Meetings 2015/16	and	Appendices 1
			Governance	and 2 and
		Revised Appendices 1 and 2 and		Appendix 3
		Appendix 3		

If you need any further information about the meeting please contact James Doble, Democratic and Elections james.doble@cherwellandsouthnorthants.gov.uk, 01295 221587



Cherwell District Council Calendar of Meetings 2014/15¹

Council	Executive	Planning Committee	Accounts, Audit & Risk Committee	Personnel Committee	Council & Employee Joint	Overview & Scrutiny Committee	Budget Planning Committee
Mon, 6.30pm	Mon, 6.30pm	Thurs, 4pm	Weds, 6.30pm	Weds, 6.30pm	Weds, 6.30pm	Tues, 6.30pm	Tues, 6.30pm
2014	2014	2014	2014	2014	2014	2014	2014
Monday 16 June AGM 21 July 21-20 October 15 December 2015 239 ebruary	23 June 7 July 1 September 6 October 3 November 1 December 2015 5 January 2 February 2 March 7 April (Tuesday due to Bank Holiday)	19 June 10 July 7 August 4 September 2 October 30 October 27 November 18 December 2015 22 January 19 February 19 March 16 April	25 June 5pm - informal review of accounts 25 June 17 September 3 December 2015 21 January 25 March	2 July 10 September 11-10 December 2015 12-11 March	18 June 3 September 26 November 2015 4 March	17 June 22 July 2 September 14 October 25 November 2015 13 January 24 February 31 March	24 June 29 July 9 September 7 October 4 November 18 November 2 December 2015 20 January 10 March Democratic Contact Officer: Dave Parry
Democratic Contact Officer:	Democratic Contact Officer:	Democratic Contact Officer:	Democratic Contact Officer:	Democratic Contact Officer:	Democratic Contact Officer:	Democratic Contact Officer:	Democratic Contact Officer:
James Doble	Natasha Clark	Aaron Hetherington	Gavin Lane	Natasha Clark	Lesley Farrell	Dave Parry	Dave Parry
01295 221587	01295 221589	01295 227956 Or Natasha Clark 01295 221589	01327 322121	01295 221589	01295 221591	01327 322365	01327 322365

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

Chairman and Vice-Chairman for all Committees for the municipal year 2014/15 will be appointed at the first meetings of Committees held at the conclusion of the Annual Council meeting on Monday 16 June 2014.

Chairman and Vice-Chairman for all Committees for the municipal year 2014/15 will be appointed at the first meetings of Committees held at the conclusion of the Annual Council meeting on Monday 16 June 2014.

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

Informal Executive meeting dates: 2014/15:

Additional dates to be advised in due course.

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

Democratic Contacts: Licensing Committee and Licensing Sub-Committee: Dave Parry – 01327 322365

Standards Committee: Natasha Clark – 01295 221589

Appeals Panel: James Doble - 01295 221589

Parish Liaison Meeting: Wednesday 11 June 2014

Wednesday 12 November 2014

Parish Liaison Meeting Contact: Kevin Larner, Countryside and Communities Manager – 01295 221706

Cherwell District Council Calendar of Meetings 2015/16¹

Council	Executive	Planning Committee	Accounts, Audit & Risk Committee	Personnel Committee	Council & Employee Joint	Overview & Scrutiny Committee	Budget Planning Committee
Mon, 6.30pm	Mon, 6.30pm	Thurs, 4pm	Weds, 6.30pm	Weds, 6.30pm	Weds, 6.30pm	Tues, 6.30pm	Tues, 6.30pm
2015	2015	2015	2015	2015	2015	2015	2015
Tuesday 19 May AGM 20 July 19 October 14 December 2016 2402 February Φ ω	1 June 6 July 7 September 5 October 2 November 30 November 2016 4 January 1 February 7 March 4 April	21 May 11 June 9 July 6 August 3 September 1 October 29 October 26 November 17 December 2016 21 January 18 February 17 March 14 April	24 June 5pm - informal review of accounts 24 June 23 September 2 December 2016 20 January 16 March	17 June 16 September 9 December 2016 9 March	3 June 9 September 25 November 2016 2 March	2 June 14 July 1 September 13 October 24 November 2016 12 January 23 February 5 April	9 June 22-21 July 8 September 6 October 3 November 17 November 1 December 2016 19 January 8 March
Democratic Contact Officer: James Doble 01295 221587	Democratic Contact Officer: Natasha Clark 01295 221589	Democratic Contact Officer: Aaron Hetherington 01295 227956 Or Natasha Clark	Democratic Contact Officer: Gavin Lane 01327 322121	Democratic Contact Officer: Natasha Clark 01295 221589	Democratic Contact Officer: Lesley Farrell 01295 221591	Democratic Contact Officer: Dave Parry 01327 322365	Democratic Contact Officer: Dave Parry 01327 322365

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Council	Executive	Planning Committee	Accounts, Audit & Risk Committee	Personnel Committee	Council & Employee Joint	Overview & Scrutiny Committee	Budget Planning Committee
		01295 221589					

NOTES:

Chairman and Vice-Chairman for all Committees for the municipal year 2015/16 will be appointed at the first meetings of Committees held at the conclusion of the Annual Council meeting on Tuesday 19 May 2015.

Chairman and Vice-Chairman for all Committees for the municipal year 2015/16 will be appointed at the first meetings of Committees held at the conclusion of the Annual Council meeting on Tuesday 19 May 2015.

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

Informal Executive meeting dates: 2015/16: TBC

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

Democratic Contacts: Licensing Committee and Licensing Sub-Committee: Dave Parry – 01327 322365

Standards Committee: Natasha Clark - 01295 221589

Appeals Panel: James Doble - 01295 221587

Parish Liaison Meeting: Wednesday 10 June 2015

Wednesday 11 November 2015

Parish Liaison Meeting Contact: Kevin Larner, Countryside and Communities Manager – 01295 221706

CDC/CDC and CDC/SNC/SDC Joint Meetings Calendar of Meetings 2014/15¹

Place Programme Board	Joint Arrangements Steering Group (CDC and SNC)	Joint Appraisal Sub-Committee	Three Way Joint Arrangements Steering Group (CDC, SNC & Stratford on Avon DC)	
Thursday Start time dependent on venue, Springfields: 6pm Bodicote House: 6.30pm	Thursday Start time dependent on venue, Springfields: 7pm Bodicote House: 7.30pm	Thursday, 7pm	7pm Venue: Bodicote House, Bodicote / Springfields, Towcester / Elizabeth House, Stratford	
17 July 2014 Springfields 16 October 2014 Bodicote House 15 January 2015 Springfields 9 April 2015 Bodicote House 0 O	17 July 2014 Springfields 16 October 2014 Bodicote House 15 January 2015 Springfields 9 April 2015 Bodicote House	9 October 2014 – Springfields 5 March 2015 – Bodicote House	TBC June 2014 TBC September 2014 TBC November 2014 TBC January 2015 TBC March 2015	
Lead Officer: Pat Simpson, Democratic Contact Officer: Sharon Hickson, 01295 221554	Democratic Contact Officer: Natasha Clark, 01295 221589	Democratic Contact Officer: James Doble, 01295 221587	Democratic Contact Officer: Natasha Clark, 01295 221589	

NOTES: Meetings of the Joint Personnel Committee will be arranged as required.

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

¹ Please note that meeting dates are subject to change and cancellations. Members will be advised accordingly.

CDC/CDC and CDC/SNC/SDC Joint Meetings Calendar of Meetings 2015/16²

Place Programme Board	Joint Arrangements Steering Group (CDC and SNC)	Joint Appraisal Sub-Committee	Three Way Joint Arrangements Steering Group (CDC, SNC & Stratford on Avon DC)	
Thursday Start time dependent on venue, Springfields: 6pm Bodicote House: 6.30pm	Thursday Start time dependent on venue, Springfields: 7pm Bodicote House: 7.30pm	Thursday, 7pm	7pm Venue: Bodicote House, Bodicote / Springfields, Towcester / Elizabeth House, Stratford	
16 July 2015 Springfields 15 October 2015 Bodicote House 14 January 2016 Springfields 70 Bodicote House 0 0	16 July 2015 Springfields 15 October 2015 Bodicote House 14 January 2016 Springfields 7 April 2016 Bodicote House	8 October 2015 – Springfields 3 March 2016 – Bodicote House	TBC June 2015 TBC September 2015 TBC November 2015 TBC January 2016 TBC March 2016	
Lead Officer: Pat Simpson, Democratic Contact Officer: Sharon Hickson, 01295 221554	Democratic Contact Officer: Natasha Clark, 01295 221589	Democratic Contact Officer: James Doble, 01295 221587	Democratic Contact Officer: Natasha Clark, 01295 221589	

NOTES: Meetings of the Joint Personnel Committee will be arranged as required.

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² Please note that meeting dates are subject to change and cancellations. Members will be advised accordingly.