

Meeting of Council

Monday 30 January 2012

Members of Cherwell District Council,

A meeting of Council will be held at Bodicote House, Bodicote, Banbury, OX15 4AA on Monday 30 January 2012 at 6.30 pm, and you are hereby summoned to attend.



Sue Smith
Chief Executive

Friday 20 January 2012

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3 Communications

To receive communications from the Chairman and/or the Leader of the Council.

4 Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

5 Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

6 Minutes of Council (Pages 1 - 4)

To confirm as a correct record the Minutes of Council held on 8 December 2011.

7 Minutes

- a) Minutes of Executive, Lead Member Decisions and Executive Decisions not included in the Forward Plan

The Leader of the Council to formally propose that the minutes of the meetings of the Executive and Lead Member Decisions as set out in the Minute Book (circulated separately) be received and to report that since the last meeting no decisions have been taken by the Executive which were not included in the Forward Plan.

- b) Minutes of Committees

The Leader of the Council to formally propose that the minutes of committees as set out in the Minute Book (circulated separately) be received.

8 Questions

- a) Written Questions

To receive any written questions and answers which have been submitted with advance notice in accordance with the constitution. A written response to the question will be circulated at the meeting.

- b) Questions to the Leader of the Council

The Chairman to invite questions to the Leader of the Council (including any matters arising from the minutes).

Following a response to their question being provided members will be entitled to a follow up or supplementary question.

- c) Questions to Committee Chairmen on the minutes

The Chairman to invite questions to Chairmen of Committees on any matter arising from the minutes of their committee (if any).

9 **Motions**

To debate any motions which have been submitted with advance notice, in accordance with the constitution.

Council Business Reports

10 **Ordnance Survey Ward Names** (Pages 5 - 10)

Report of Chief Executive

Summary

To update Members on the Ordnance Survey ward names for Cherwell and to seek agreement to forward our proposals to Ordnance Survey for inclusion in their next update.

Recommendations

Council is recommended to:

- (1) Accept the proposed ward and “local” names within Cherwell as set out.

11 **Calendar of Meetings 2012/13** (Pages 11 - 32)

Report of Head of Law and Governance

Summary

Council is asked to consider the calendar of meetings for 2012/13.

Recommendations

Council is recommended to:

- (1) Approve the calendar of meetings 2012/13.

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221587 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item. The definition of personal and prejudicial interests is set out in the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact James Doble, Law and Governance
james.doble@cherwellandsouthnorthants.gov.uk, 01295 221587

Agenda Item 6

Cherwell District Council

Council

Minutes of a meeting of the Council held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 8 December 2011 at 6.30 pm

Present: Councillor Timothy Hallchurch MBE (Chairman)
Councillor Colin Clarke (Vice-Chairman)

Councillor Ken Atack
Councillor Alyas Ahmed
Councillor Andrew Beere
Councillor Maurice Billington
Councillor Norman Bolster
Councillor Ann Bonner
Councillor Margaret Cullip
Councillor Mrs Diana Edwards
Councillor Tim Emptage
Councillor Andrew Fulljames
Councillor Michael Gibbard
Councillor Simon Holland
Councillor Alastair Milne Home
Councillor Mike Kerford-Byrnes
Councillor James Macnamara
Councillor Melanie Magee
Councillor Nicholas Mawer
Councillor Nigel Morris
Councillor George Parish
Councillor D M Pickford
Councillor Lynn Pratt
Councillor Neil Prestidge
Councillor G A Reynolds
Councillor Alaric Rose
Councillor Daniel Sames
Councillor Lynda Thirzie Smart
Councillor Patricia Tompson
Councillor Douglas Webb
Councillor Martin Weir
Councillor Douglas Williamson
Councillor Barry Wood

Also Present: Chief Constable Sara Thornton, Thames Valley Police
Superintendent Andy Boyd, Thames Valley Police

Apologies for absence: Councillor Rick Atkinson
Councillor Fred Blackwell
Councillor Patrick Cartledge
Councillor John Donaldson
Councillor Mrs Catherine Fulljames

Councillor Chris Heath
Councillor David Hughes
Councillor Russell Hurle
Councillor Tony Ilott
Councillor Victoria Irvine
Councillor Kieron Mallon
Councillor P A O'Sullivan
Councillor Leslie F Sibley
Councillor Trevor Stevens
Councillor Lawrie Stratford
Councillor Rose Stratford
Councillor Nicholas Turner

Officers: Sue Smith, Chief Executive
Calvin Bell, Director of Development
Ian Davies, Director of Community and Environment
Martin Henry, Director of Resources / Section 151 Officer
Kevin Lane, Head of Law and Governance / Monitoring Officer
Chris Rothwell, Head of Community Services
James Doble, Democratic, Scrutiny and Elections Manager

55 **Declarations of Interest**

There were no declarations of interest.

56 **Communications**

There were no communications.

57 **Petitions and Requests to Address the Meeting**

There were no petitions or requests to address the meeting.

58 **Urgent Business**

There was no urgent business.

59 **Minutes of Council**

The minutes of the meeting held on 1 November 2011 were agreed as a correct record and signed by the Chairman.

60 **Thames Valley Police - Address by Chief Constable**

The Chairman welcomed Sara Thornton, Chief Constable of Thames Valley Police and Cherwell Local Area Commander Superintendent Andy Boyd to the meeting.

Chief Constable Thornton addressed the meeting regarding policing in Thames Valley. A number of Members asked questions and answers were duly provided.

The Chairman thanked the Chief Constable and Superintendent Boyd.

61 **Minutes**

a) **Minutes of the Executive, Lead Member Decisions and Executive Decisions made under Special Urgency**

Resolved

That the minutes of the meeting of the Executive and Lead Member decisions as set out in the Minute Book be received and that it be noted that since the last meeting of Council, no items had been taken that were subject to the special urgency provisions of the Constitution.

b) **Minutes of Committees**

Resolved

That the minutes of Committees as set out in the Minute Book be received.

62 **Questions**

a) **Written Questions**

There were no written questions.

b) **Questions to the Leader of the Council**

Questions were asked and answers received on the following issues:

Empty homes: Councillor Emptage

Implications of council tax collection over 12 months: Councillor Williamson

c) **Questions to Committee Chairmen on the minutes**

There were no questions to Committee Chairman on the minutes of meetings.

63 **Motions**

There were no motions.

64 **Standards Committee Independent Member - Extension of Term of Office**

The Head of Law and Governance and Monitoring Officer submitted a report to seek approval of the extension of the term of office of Kenneth Hawtin, Independent Member of the Standards Committee. It was outlined that it was a requirement of the Cherwell constitution to have 4 independent members and in light of the imminent end of the standards regime an extension to the term of office was felt to be the most expedient option given these circumstances.

Resolved

- (1) That the continued appointment of Kenneth Hawtin as an Independent Member of the Standards Committee be approved until the Council makes a decision on the future of the Standards Committee in light of the Localism Act 2011.

65 **A Shared Information Services/Information Technology (IS/IT) service**

The Head of Finance and Procurement submitted a report to propose that the principle of a shared IS/IT service be adopted as part of the Cherwell District Council policy framework. It was outline that this procedural issue required approval of Council in order to enable the Executive to make a decision on the business case in due course.

Resolved

- (1) That the principle of establishing a shared IS/IT service with South Northamptonshire Council be included within the Council's policy framework.

The meeting ended at 7.45 pm

Chairman:

Date:

Council

Ordnance Survey Cherwell Ward Names

30 January 2012

Report of Chief Executive

PURPOSE OF REPORT

To update Members on the Ordnance Survey ward names for Cherwell and to seek agreement to forward our proposals to Ordnance Survey for inclusion in their next update.

This report is public

Recommendations

Council is recommended to:

- (1) Accept the proposed ward and “local” names within Cherwell as set out.

Executive Summary

Introduction

- 1.1 The GIS Manager has been investigating the ward “local” names used by Ordnance Survey for Cherwell on their maps. The Boundary Working Group in November was invited to submit any proposed changes, and these were investigated at a meeting with the working group on 2 December 2011.

Proposals

- 1.2 The attached Ordnance Survey 1:25,000 scale maps for Banbury and Bicester show the amendments taking place.

Conclusion

- 1.3 To ensure that Council agrees a response to the Ordnance Survey update of ward and “local” names, which will be updated on their maps on a 1:25,000 scale.

Key Issues for Consideration/Reasons for Decision and Options

The following options have been identified. The approach in the recommendations is believed to be the best way forward

- Option One** Agree the recommendation as set out
- Option Two** Amend and recommend changes to the proposed ward and “local” names within Cherwell

Consultations

- Boundary Working Group** All in agreement with the proposals

Implications

- Financial:** There are no financial implications associated with this report

Comments checked by Karen Curtin, Head of Finance and Procurement, Tel: 0300 003 0106, karen.curtin@cherwellandsouthnorthants.gov.uk

- Legal:** There are no legal implications associated with this report

Comments checked by Kevin Lane, Head of Law and Governance, Tel: 0300 003 0107, kevin.lane@cherwellandsouthnorthants.gov.uk

- Risk Management:** There are no risk implications associated with this report

Comments checked by Claire Taylor, Corporate Performance Manager, 0300 003 0113, claire.taylor@cherwellandsouthnorthants.gov.uk

Wards Affected

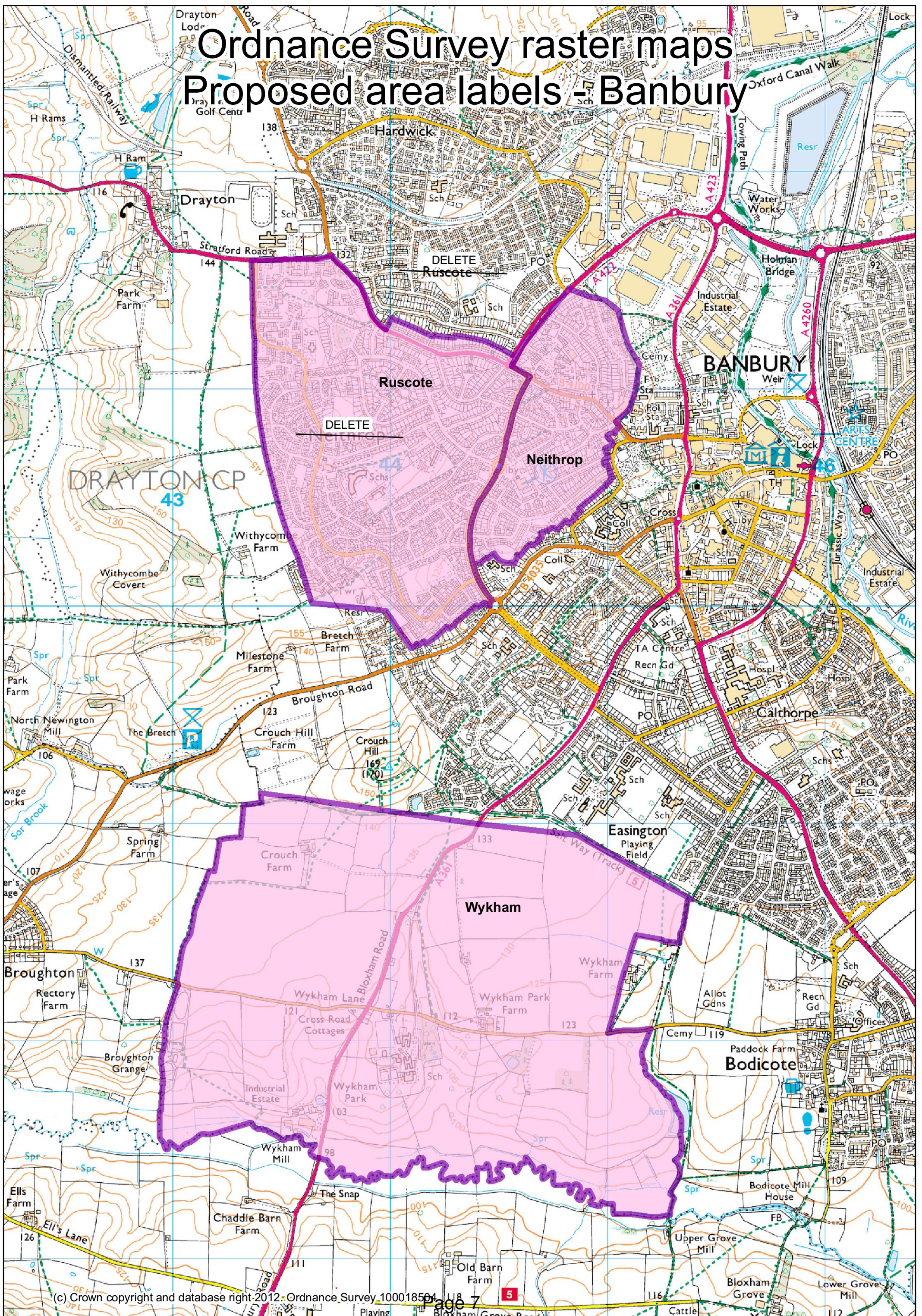
Banbury Easington, Banbury Hardwick, Banbury Neithrop, Banbury Ruscote, Bicester North, Bicester West and Bicester East.

Document Information

Appendix No	Title
Appendix 1	OS Area Name Change Banbury
Appendix 2	OS Area Name Change Bicester
Background Papers	
None	
Report Author	Louise Aston, Democratic & Elections Officer Rakesh Kumas, GIS Manager
Contact Information	01295 221601, louise.aston@cherwellandsouthnorthants.gov.uk 01295 227094, rakesh.kumar@cherwell-dc.gov.uk

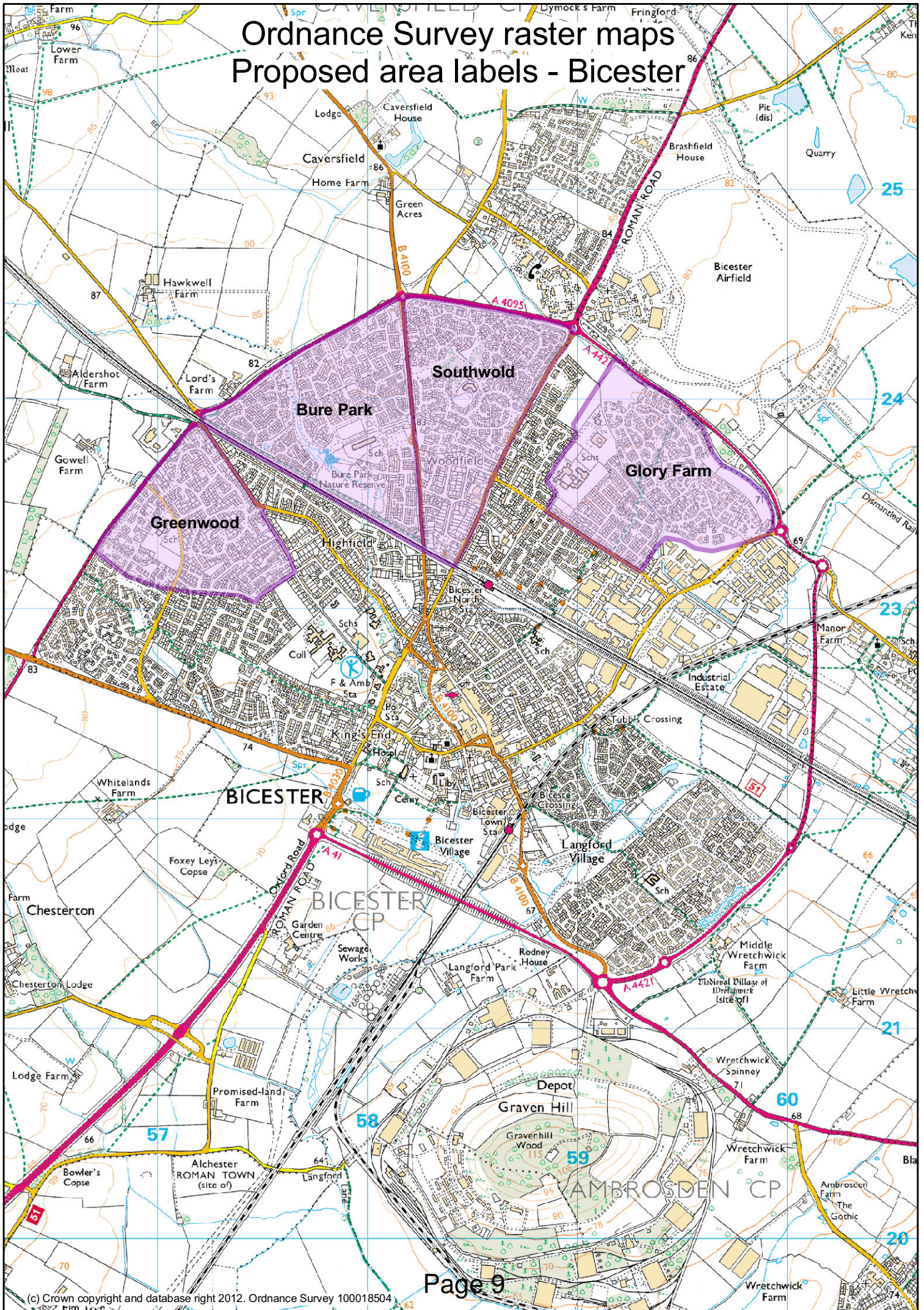
Ordnance Survey raster maps

Proposed area labels - Banbury



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Ordnance Survey raster maps Proposed area labels - Bicester



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Council

Calendar of Meetings 2012/13

30 January 2012

Report of Head of Law and Governance

PURPOSE OF REPORT

Council is asked to consider the calendar of meetings for 2012/13.

This report is public

Recommendations

Council is recommended to:

- (1) Approve the calendar of meetings 2012/13.

Executive Summary

Introduction

- 1.1 It is necessary for the Council to agree a Calendar of Meetings to enable the business of the Council to be programmed appropriately in conjunction with its statutory requirements and the Executive's and Committee's work programmes and to enable the Joint Management Team and Officers to programme key dates into their work plans.
- 1.2 This calendar of meetings has been prepared in conjunction with the calendar of meetings for South Northamptonshire Council to ensure that the Joint Management Team and shared officers are able to attend relevant meetings at either authority.
- 1.3 The draft calendar of meetings for 2012/13 is attached at Appendix 1 to this report and incorporates all Cherwell District Council meetings and meetings of Joint Committee with South Northamptonshire Council.
- 1.4 Appendix 2 lists all proposed Cherwell District Council meetings for 2012/13. Appendix 3 lists all proposed meetings of joint committees with South Northamptonshire Council for 2012/13.
- 1.5 The Joint Management Team has been consulted on the proposed calendar of meetings. Their comments have been included and the proposed calendar of meetings was endorsed by the Joint Management Team at their meeting

of 11 January 2012.

Proposals

- 1.6 The proposed calendar of meetings has been prepared on the basis of:
- Meetings of Executive being held on the first Monday of each month with the exception of May 2012 when it is proposed to hold the meeting on the last Monday and June 2012 when it is proposed to hold the meeting on the third Monday due to the local elections and bank holidays.
 - Overview and Scrutiny Committee and Resources and Performance Scrutiny Board holding their first meeting in mid-June and subsequent meetings approximately every six weeks to assist with work programme planning. The Finance Scrutiny Working Group and Performance Scrutiny Working Group will meet quarterly.
 - Planning Committee meetings every four weeks with the exception of April 2013 when there will be a three week cycle due to the elections.
 - Personnel Committee and Council and Employee Joint Committee meeting quarterly.
 - The Accounts, Audit and Risk Committee meeting five time plus an extra informal meeting in June to review the accounts.
 - Licensing Committee, Licensing Sub-Committee, Standards Assessment Sub-Committee and Appeals Committee meetings will be arranged as business requires.
 - Two Parish Liaison meetings being held (June and November). These meetings are arranged by the Rural Development and Countryside Manager.
 - Meetings of the joint committee with South Northamptonshire Council: Joint Personnel Committee, Joint Arrangements Steering Group and Joint Appraisal Sub-Committee, will be held on a Thursday at 7pm. The venue for these meetings will rotate between Springfields, Towcester and Bodicote House. Meetings of the Joint Appeals Committee will be arranged as business requires.
- 1.7 Should the proposed calendar of meetings be approved, a colour spreadsheet of the timetable will be produced and circulated to all Members.

Conclusion

- 1.8 It is believed that the proposed calendar of meetings 2012/13 as set in the appendices will provide a suitable decision making framework for Cherwell District Council.

Key Issues for Consideration/Reasons for Decision and Options

The following options have been identified. The approach in the recommendations is believed to be the best way forward

Option One To approve the proposed calendar of meetings 2012/13 in the current form

Option Two To amend dates in the proposed calendar. It should be noted that any changes to the calendar of meetings may have a knock-on effect to the meeting cycle or performance targets / statutory deadlines which may in turn require the whole calendar to be redrafted.

Consultations

Joint Management Team All comments and feedback have been incorporated in the proposed calendar of meetings

Implications

Financial: There are no financial implications associated with this report

Comments checked by Karen Curtin, Head of Finance and Procurement, Tel: 0300 003 0106,
karen.curtin@cherwellandsouthnorthants.gov.uk

Legal: There are no legal implications associated with this report

Comments checked by Kevin Lane, Head of Law and Governance, Tel: 0300 003 0107,
kevin.lane@cherwellandsouthnorthants.gov.uk

Risk Management: There are no risk implications associated with this report

Comments checked by Claire Taylor, Corporate Performance Manager, 0300 003 0113,
claire.taylor@cherwellandsouthnorthants.gov.uk

Wards Affected

All

Document Information

Appendix No	Title
Appendix 1	Proposed Calendar of Meetings 2012/13 (List)
Appendix 2	Proposed Calendar of Meetings 2012/13 (Table)
Appendix 3	Proposed Calendar of Joint Committee Meetings 2012/13 (Table)
Background Papers	
None	
Report Author	Natasha Clark, Team Leader, Democratic and Elections
Contact Information	01295 221589 natasha.clark@cherwellandsouthnorthants.gov.uk

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Appendix 2

Revised 20 January 2012

Cherwell District Council Calendar of Meetings 2012/13

Council	Executive	Planning Committee	Accounts, Audit & Risk Committee	Personnel Committee	Council & Employee Joint	Overview & Scrutiny Committee	Resources & Performance Scrutiny Board	Finance Scrutiny Working Group	Performance Scrutiny Working Group
<i>Mon, 6.30pm</i>	<i>Mon, 6.30pm</i>	<i>Thurs, 2.15pm</i>	<i>Weds, 6.30pm</i>	<i>Weds, 6.30pm</i>	<i>Weds, 6.30pm</i>	<i>Tues, 6.30pm</i>	<i>Tues, 7pm</i>	<i>Tues, 6.30pm</i>	<i>Tues, 6.30pm</i>
16 May (Weds) 16 July 15 October 17 December 25 February [Weds 15 May 2013, 2013/14 AGM]	28 May 18 June 2 July 3 September 1 October 5 November 3 December 7 January 4 February 4 March 8 April [20 May 2013, 2013/14]	24 May 21 June 19 July 16 August 13 September 11 October 8 November 6 December 3 January 31 January 28 February 28 March 18 April [16 May 2013, 2013/14]	20 June (informal review of accounts) 27 June 19 September 5 December 23 January 27 March	6 June 12 September 12 December 6 March	30 May 5 September 28 November 20 February	19 June 24 July 11 September 16 October 27 November 22 January 12 March 23 April	12 June 17 July 4 September 9 October 20 November 15 January 5 March 16 April	3 July 18 September 4 December 19 February	10 July 25 September 11 December 26 February

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

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Cherwell District Council Calendar of Meetings May 2012 – May 2013

(N.B. informal meetings in italics)

Day/Date 2012/2013	Committee Meetings
Tuesday 1 May	
Wednesday 2 May	
Thursday 3 May	Local Elections
Friday 4 May	
Monday 7 May	Bank Holiday
Tuesday 8 May	
Wednesday 9 May	
Thursday 10 May	
Friday 11 May	
Monday 14 May	
Tuesday 15 May	
Wednesday 16 May	Annual Council, 6.30pm
Thursday 17 May	Joint Arrangements Steering Group, 7pm, Springfields, Towcester
Friday 18 May	
Monday 21 May	
Tuesday 22 May	
Wednesday 23 May	
Thursday 24 May	Planning Committee, 4pm
Friday 25 May	
Monday 28 May	Executive, 6.30pm

Day/Date 2012/2013	Committee Meetings
Tuesday 29 May	
Wednesday 30 May	Council & Employee Joint Committee, 6.30pm
Thursday 31 May	Joint Personnel Committee, 7pm, Bodicote House
Friday 1 June	
Monday 4 June	Bank Holiday
Tuesday 5 June	Bank Holiday
Wednesday 6 June	Personnel Committee, 6.30pm
Thursday 7 June	
Friday 8 June	
Monday 11 June	
Tuesday 12 June	Resources & Performance Scrutiny Board, 7pm
Wednesday 13 June	Parish Liaison Meeting, 7pm
Thursday 14 June	
Friday 15 June	
Monday 18 June	Executive, 6.30pm
Tuesday 19 June	Overview & Scrutiny Committee, 6.30pm
Wednesday 20 June	<i>Accounts, Audit & Risk Committee – informal to review accounts only, 6.30pm</i>
Thursday 21 June	Planning Committee, 4pm
Friday 22 June	
Monday 25 June	
Tuesday 26 June	
Wednesday 27 June	Accounts, Audit & Risk Committee, 6.30pm
Thursday 28 June	
Friday 29 June	

Day/Date 2012/2013	Committee Meetings
Monday 2 July	Executive, 6.30pm
Tuesday 3 July	<i>Finance Scrutiny Working Group, 6.30pm</i>
Wednesday 4 July	
Thursday 5 July	
Friday 6 July	
Monday 9 July	
Tuesday 10 July	<i>Performance Scrutiny Working Group, 6.30pm</i>
Wednesday 11 July	
Thursday 12 July	
Friday 13 July	
Monday 16 July	Council, 6.30pm
Tuesday 17 July	Resources & Performance Scrutiny Board, 7pm
Wednesday 18 July	
Thursday 19 July	Planning Committee, 4pm
	Joint Arrangements Steering Group, 7pm, Bodicote House
Friday 20 July	
Monday 23 July	
Tuesday 24 July	Overview & Scrutiny Committee, 6.30pm
Wednesday 25 July	
Thursday 26 July	
Friday 27 July	
Monday 30 July	
Tuesday 31 July	

Day/Date 2012/2013	Committee Meetings
Wednesday 1 August	
Thursday 2 August	
Friday 3 August	
Monday 6 August	
Tuesday 7 August	
Wednesday 8 August	
Thursday 9 August	
Friday 10 August	
Monday 13 August	
Tuesday 14 August	
Wednesday 15 August	
Thursday 16 August	Planning Committee, 4pm
Friday 17 August	
Monday 20 August	
Tuesday 21 August	
Wednesday 22 August	
Thursday 23 August	
Friday 24 August	
Monday 27 August	Bank Holiday
Tuesday 28 August	
Wednesday 29 August	
Thursday 30 August	
Friday 31 August	

Day/Date 2012/2013	Committee Meetings
Monday 3 September	Executive, 6.30pm
Tuesday 4 September	Resources & Performance Scrutiny Board, 7pm
Wednesday 5 September	Council & Employee Joint, 6.30pm
Thursday 6 September	
Friday 7 September	
Monday 10 September	
Tuesday 11 September	Overview & Scrutiny Committee, 6.30pm
Wednesday 12 September	Personnel Committee, 6.30pm
Thursday 13 September	Planning, 4pm
Friday 14 September	
Monday 17 September	
Tuesday 18 September	<i>Finance Scrutiny Working Group, 6.30pm</i>
Wednesday 19 September	Accounts, Audit & Risk Committee, 6.30pm
Thursday 20 September	Joint Arrangements Steering Group, 7pm, Springfields, Towcester
Friday 21 September	
Monday 24 September	
Tuesday 25 September	<i>Performance Scrutiny Working Group, 6.30pm</i>
Wednesday 26 September	
Thursday 27 September	Joint Personnel Committee, 7pm, Springfields, Towcester
Friday 28 September	
Monday 1 October	Executive, 6.30pm
Tuesday 2 October	
Wednesday 3 October	
Thursday 4 October	

Day/Date 2012/2013	Committee Meetings
Friday 5 October	
Monday 8 October	
Tuesday 9 October	Resources & Performance Scrutiny Board, 7pm
Wednesday 10 October	
Thursday 11 October	Planning Committee, 4pm
	Joint Appraisal Sub-Committee, 7pm, Bodicote House
Friday 12 October	
Monday 15 October	Council, 6.30pm
Tuesday 16 October	Overview & Scrutiny Committee, 6.30pm
Wednesday 17 October	
Thursday 18 October	
Friday 19 October	
Monday 22 October	
Tuesday 23 October	
Wednesday 24 October	
Thursday 25 October	
Friday 26 October	
Monday 29 October	
Tuesday 30 October	
Wednesday 31 October	
Thursday 1 November	
Friday 2 November	
Monday 5 November	Executive, 6.30pm

Day/Date 2012/2013	Committee Meetings
Tuesday 6 November	
Wednesday 7 November	Parish Liaison Meeting, 7pm
Thursday 8 November	Planning Committee, 4pm
Friday 9 November	
Monday 12 November	
Tuesday 13 November	
Wednesday 14 November	
Thursday 15 November	Police Chief Commissioner Election
Friday 16 November	Count for Police Chief Commissioner Election
Monday 19 November	
Tuesday 20 November	Resources & Performance Scrutiny Board, 7pm
Wednesday 21 November	
Thursday 22 November	Joint Arrangements Steering Group, 7pm, Bodicote House
Friday 23 November	
Monday 26 November	
Tuesday 27 November	Overview & Scrutiny Committee, 6.30pm
Wednesday 28 November	Council & Employee Joint Committee, 6.30pm
Thursday 29 November	
Friday 30 November	
Monday 3 December	Executive, 6.30pm
Tuesday 4 December	<i>Finance Scrutiny Working Group, 6.30pm</i>
Wednesday 5 December	Accounts, Audit & Risk Committee, 6.30pm
Thursday 6 December	Planning Committee, 4pm

Day/Date 2012/2013	Committee Meetings
Friday 7 December	
Monday 10 December	
Tuesday 11 December	<i>Performance Scrutiny Working Group, 6.30pm</i>
Wednesday 12 December	Personnel Committee, 6.30pm
Thursday 13 December	
Friday 14 December	
Monday 17 December	Council, 6.30pm
Tuesday 18 December	
Wednesday 19 December	
Thursday 20 December	
Friday 21 December	
Monday 24 December	
Tuesday 25 December	Bank Holiday
Wednesday 26 December	Bank Holiday
Thursday 27 December	
Friday 28 December	
Monday 31 December	
Tuesday 1 January 2013	Bank Holiday
Wednesday 2 January	
Thursday 3 January	Planning Committee, 4pm
	Joint Personnel Committee, 7pm, Bodicote House
Friday 4 January	
Monday 7 January	Executive, 6.30pm

Day/Date 2012/2013	Committee Meetings
Tuesday 8 January	
Wednesday 9 January	
Thursday 10 January	Joint Arrangements Steering Group, 7pm, Springfields, Towcester
Friday 11 January	
Monday 14 January	
Tuesday 15 January	Resources & Performance Scrutiny Board, 7pm
Wednesday 16 January	
Thursday 17 January	
Friday 18 January	
Monday 21 January	
Tuesday 22 January	Overview & Scrutiny Committee, 6.30pm
Wednesday 23 January	Accounts, Audit & Risk Committee, 6.30pm
Thursday 24 January	
Friday 25 January	
Monday 28 January	
Tuesday 29 January	
Wednesday 30 January	
Thursday 31 January	Planning Committee, 4pm
Friday 1 February	
Monday 4 February	Executive, 6.30pm
Tuesday 5 February	
Wednesday 6 February	
Thursday 7 February	
Friday 8 February	

Day/Date 2012/2013	Committee Meetings
Monday 11 February	
Tuesday 12 February	
Wednesday 13 February	
Thursday 14 February	
Friday 15 February	
Monday 18 February	
Tuesday 19 February	<i>Finance Scrutiny Working Group, 6.30pm</i>
Wednesday 20 February	Council & Employee Joint Committee, 6.30pm
Thursday 21 February	
Friday 22 February	
Monday 25 February	Council, 6.30pm
Tuesday 26 February	<i>Performance Scrutiny Working Group, 6.30pm</i>
Wednesday 27 February	
Thursday 28 February	Planning Committee, 4pm
Friday 1 March	
Monday 4 March	Executive, 6.30pm
Tuesday 5 March	Resources & Performance Scrutiny Board, 7pm
Wednesday 6 March	Personnel Committee, 6.30pm
Thursday 7 March	Joint Appraisal Sub-Committee, 7pm, Springfields, Towcester
Friday 8 March	
Monday 11 March	
Tuesday 12 March	Overview & Scrutiny Committee, 6.30pm
Wednesday 13 March	

Day/Date 2012/2013	Committee Meetings
Thursday 14 March	Joint Personnel Committee, 7pm, Springfields, Towcester
Friday 15 March	
Monday 18 March	
Tuesday 19 March	
Wednesday 20 March	
Thursday 21 March	
Friday 22 March	
Monday 25 March	
Tuesday 26 March	
Wednesday 27 March	Accounts, Audit & Risk Committee, 6.30pm
Thursday 28 March	Planning Committee, 4pm
Friday 29 March	Bank Holiday
Monday 1 April	Bank Holiday
Tuesday 2 April	
Wednesday 3 April	
Thursday 4 April	
Friday 5 April	
Monday 8 April	Executive, 6.30pm
Tuesday 9 April	
Wednesday 10 April	
Thursday 11 April	
Friday 12 April	
Monday 15 April	

Day/Date 2012/2013	Committee Meetings
Tuesday 16 April	Resources & Performance Scrutiny Board, 7pm
Wednesday 17 April	
Thursday 18 April	Planning Committee, 4pm
	Joint Arrangements Steering Group, 7pm, Bodicote House
Friday 19 April	
Monday 22 April	
Tuesday 23 April	Overview & Scrutiny Committee, 6.30pm
Wednesday 24 April	
Thursday 25 April	
Friday 26 April	
Monday 29 April	
Tuesday 30 April	
Wednesday 1 May	
Thursday 2 May	Local Elections
Friday 3 May	
Monday 6 May	Bank Holiday
Tuesday 7 May	
Wednesday 8 May	
Thursday 9 May	
Friday 10 May	
Monday 13 May	
Tuesday 14 May	
Wednesday 15 May	Council – AGM, 6.30pm
Thursday 16 May	Planning Committee, 4pm

Day/Date 2012/2013	Committee Meetings
Friday 17 May	
Monday 20 May	Executive, 6.30pm
Tuesday 21 May	
Wednesday 22 May	
Thursday 23 May	
Friday 24 May	
Monday 27 May	Bank Holiday
Tuesday 28 May	
Wednesday 29 May	
Thursday 30 May	
Friday 31 May	

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SNC and CDC Joint Meetings Calendar of Meetings 2012/13

Joint Personnel Committee	Joint Appraisal Sub-Committee	Joint Arrangements Steering Group
<i>Thursday, 7pm</i>	<i>Thursday, 7pm</i>	<i>Thursday, 7pm</i>
31 May Bodicote House	11 October Bodicote House	17 May Springfields, Towcester
27 September Springfields, Towcester	7 March Springfields, Towcester	19 July Bodicote House
3 January Bodicote House		20 September Springfields, Towcester
14 March Springfields, Towcester		22 November Bodicote House
		10 January Springfields, Towcester
		18 April Bodicote House

NOTES: Joint Appeals Committee meetings will be arranged as required.
The three Theme Groups will set their own meeting dates.

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