

CDC/SNC Joint Meetings Calendar of Meetings 2017/18¹

Transformation Joint Working Group (TJWG) ²	Joint Councils Employee Engagement Committee (JCEEC)	Joint Commissioning Committee (JCC)	Joint Appraisal Sub-Committee	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	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	25 May 2017 – The Forum 20 July 2017 – Bodicote House 14 September 2017 – The Forum 30 November 2017 – Bodicote House 1 February 2018 – The Forum 22 March 2018 – Bodicote House	25 May 2017 – The Forum 20 July 2017 – Bodicote House 14 September 2017 – The Forum 30 November 2017 – Bodicote House 1 February 2018 – The Forum 22 March 2018 – Bodicote House	5 October 2017 – The Forum 1 March 2018 – Bodicote House	15 June 2017 – Bodicote House 21 September 2017 – The Forum 7 December 2017 – Bodicote House 5 April 2018 – The Forum
Contact Officer: Tina Brain, Business Transformation Project Support Officer 01789 260505	Democratic Contact Officer: Lesley Farrell, 01295 221591	Democratic Contact Officer: Natasha Clark, 01295 221589	Democratic Contact Officer: Natasha Clark, 01295 221589	Democratic Contact Officer: Lesley Farrell, 01295 221591 Natasha Clark, 01295 221589

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

² 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: Monday 19 June 2017, 6pm, The Forum
Monday 22 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.