	Мау	June	July	Aug	Sept	Oct	Nov	Dec	Jan 2011	Feb	Mar	Apr	May
Council (Thursday) Times vary. Venue: to rotate around Borough	12/ 13		22 6 pm			14 6 pm		16 2 pm		24 2 pm		21 6 pm	18/ 19
Cabinet (Monday) 2.00 pm Venue: to rotate around Borough	18	14	19	16	20	18	15	6 20	17	14	14	11	
Governance and Constitution Committee (Thursday) 2.00 pm Venue: to rotate around Borough	27	24			30		18		27		24		
Health and Adult Social Care Scrutiny (Thursday) 10.00 am: Westfields, Sandbach	20	22 (Tues)	1		9	7	11	9	6	10	10	14	
CE/CWAC/Wirral Joint Scrutiny Committee (Monday) Times/Venues tba			12			4			10			4	
Corporate Scrutiny (Tuesday) 2.00 pm: Westfields, Sandbach		15	13		7	12	2	14	11	1	8	19	
Children and Families Scrutiny (Tuesday) 10.30 am: Westfields, Sandbach	25	29	27		16 (Thur)	19	16	7	20 (Thur)	15	15	12	
Environment and Prosperity Scrutiny (Tuesday) 10.30 am: Westfields, Sandbach		8	6		14	26	23	21	25	8	22	26	
Sustainable Communities Scrutiny (Thursday) 10.30 am: Westfields, Sandbach		3	15		2	5 (Tues)	4	2	18 (Tues)	3	3	7	
Standards Committee (Monday) 2.00 pm: Westfields, Sandbach	24		26		27		22		24		28		
Staffing Committee 2.00 pm: Westfields, Sandbach			20 (Tues)			21 (Thur)			21 (Fri)			5 (Tues)	
Appeals Committee (Thursday) 2.00 pm Westfields, Sandbach	20	17	29	26	23	28	25	-	13	17	31	28	

	Мау	June	July	Aug	Sept	Oct	Nov	Dec	Jan 2011	Feb	Mar	Apr	Мау
Public Rights of Way Committee 2.00 pm: Westfields, Sandbach		10 (Thur)			21 (Tues)			13 (Mon)			17 (Thur)		
Strategic Planning Board (Wednesday) 2.00 pm Town Hall, Macclesfield	5	2 23	14	4 25	15	6 27	17	8	5 26	16	9 30	20	3 (Tues) 25
Northern Planning Committee (Wednesday) 2.00 pm Town Hall, Macclesfield	26	16	7 28	18	8 29	20	10	1 22	19	9	2 23	13	4
Southern Planning Committee (Wednesday) 2.00 pm Municipal Buildings, Crewe	19	9 30	21	11	1 22	13	3 24	15	12	2 23	16	6 27	24 (Tues)
Licensing (Monday) 2.00pm Westfields, Sandbach	17		5		13		8		10		7		
Local Authority School Governor Appointments Panel (Friday) 10.00 am: Town Hall, Macclesfield	28					22				4			
Shared Services (Friday) 2.00 pm: Venue to be advised.	28		30		24		26		7		18		
Budget Consultation Events							16 17 18 19		13 18 20 21				
Financial Briefings			23				29		28	18			
OUTSIDE BODIES													
Cheshire Police Authority (Tuesday) 9.30 am			13		28			14		22		12	
Cheshire Fire Authority (Wednesday) 10.30 am		2			15			15		9		13	
Manchester Airport Consultative Committee (Friday) – 10.00 am			9			22			14			15	
LGA Annual Conference and Exhibition			6-8										

### (1) Changes following consultation -

- Annual Council has been changed from Thursday/Friday 13<sup>th</sup>/14<sup>th</sup> May to Wednesday/Thursday 12<sup>th</sup>/13<sup>th</sup> May (Members were notified by e-mail). This has had an effect on the planning cycle.
  - A Southern Planning Committee had been due to be held on the 12<sup>th</sup> May 2010. As this date has now been allocated for Annual Council, the sequencing of the Planning Committees/Board meetings (ie Southern, Northern and Strategic) has been revised. The Chairmen of these Committees were re-consulted.
- A corresponding change has been made to Annual Council in May 2011 which is now Wednesday/Thursday, 18<sup>th</sup>/19<sup>th</sup> May (and not 19<sup>th</sup>/20<sup>th</sup> May as originally indicated).
- Meetings scheduled between the local elections on 5<sup>th</sup> May 2011 and Annual Council on 18<sup>th</sup>/19<sup>th</sup> May have been removed. This has had an effect on the planning cycle.
  - The Northern Planning Committee meeting scheduled for 11<sup>th</sup> May 2011 has been transferred to 4<sup>th</sup> May 2011.
  - The Strategic Planning Board meeting scheduled for 4<sup>th</sup> May 2011 has been transferred to **Tuesday**, 3<sup>rd</sup> May 2011.
- To maintain the cycle of planning into the Municipal Year 2011-2012, a Southern Planning Committee has added on **Tuesday**, 24<sup>th</sup> May 2011 and a Strategic Planning Board on Wednesday, 25<sup>th</sup> May 2011.
- An Appeals Committee has been scheduled for 20<sup>th</sup> May 2010. Although there is also a Scrutiny Committee meeting on the same day, it is expected that as one meeting is in the morning and the other in the afternoon, it will not present any difficulties for non-Scrutiny Committee Members who may wish to attend the Scrutiny Committee meeting.

## (2) Additional Notes

- 1. Annual Council will comprise Mayor-Making on Wednesday, 12<sup>th</sup> May 2010 commencing at 11.15 am at Tatton Park, Knutsford with ordinary Council business being dealt with on the 13<sup>th</sup> May at Congleton Town Hall commencing at 2.00 pm.
- 2. Council meetings other than Annual Council will be held on a rotational basis at Crewe, Macclesfield and Congleton.
- Scheduling of meetings has taken into account the business planning/performance reporting cycles; in addition, specific budget consultation events and financial briefings have been included. However, these are not public meetings and will not be included in the published Calendar of Meetings.
- 4. Cabinet meetings are to be held on Mondays at 2.00 pm, and will be held on a rotational basis at Crewe, Sandbach and Macclesfield.
- 5. Portfolio Holder (P/H) Meetings will be held on Monday mornings at Westfields.
- 6. <u>Health and Adult Social Care Scrutiny Committee:</u> The meetings to be held in May, July, September, November 2010, January and March 2011 are full Committee meetings. The remainder of the meetings (June, October, December 2010, February and April 2011) are "mid-point meetings" comprising Chairman/Vice-Chairman, Group Spokespersons, Portfolio Holders and relevant Officers to discuss and agree items for the next meeting, and to provide an opportunity for briefing on key issues.
- 7. The following non-Council meetings/events have been included -
  - Police Authority and Fire Authority meetings and Manchester Airport Consultative Committee meetings
  - Dates of the LGA General Assembly and Annual Conference
  - Political Party Conference dates
  - School holidays

#### 8. The following Committee meetings commence at 2.00 pm and are held at Westfields, Sandbach -

- Licensing Committee
- Standards Committee
- Corporate Scrutiny Committee
- Staffing Committee
- Appeals Committee (Note: in the event of four or more cases being scheduled, the meeting will commence at 10.00 am)
- Public Rights of Way Committee
- 9. The following Committee meetings are held at 2.00 pm at the locations indicated -

0	Governance and Constitution Committee	On a rotational basis at Crewe, Sandbach and Macclesfield.
0	Strategic Planning Board	Macclesfield Town Hall
0	Northern Planning Committee	Macclesfield Town Hall
0	Southern Planning Committee	Municipal Buildings, Crewe
0	Shared Services Joint Committee	Venue to be advised

10. The following Committee meetings are held in the morning and are held at Westfields, Sandbach -

0	Health and Adult Social Care Scrutiny Committee	10.00 am
0	Children and Families Scrutiny Committee	10.30 am
0	Environment and Prosperity Scrutiny Committee	10.30 am
0	Sustainable Communities Scrutiny Committee	10.30 am

11. The Local Authority School Governor Appointments Panel meetings commence at 10.00 am and are held at Macclesfield Town Hall.

- 12. Meetings of the CEC/CWAC/Wirral Joint Scrutiny Committee are held at different locations throughout Cheshire times to be advised.
- 13. Member Training sessions have been scheduled on Fridays at the request of the Member Development Panel and as a rule will be held at Westfields, Sandbach.

#### BANK HOLIDAYS

2010		2011	
May bank holiday	Mon. 31.May	New Year	Mon. 3.Jan.
August bank holiday	Mon. 30. August	Good Friday	22.April
Christmas holidays	Mon. 27. Dec	Easter Monday	25.April
	Tues. 28.Dec	May bank holiday	Mon. 2.May

**NB:** Chairmen may wish to consider holding Committee meetings in different parts of the Borough on occasions.