Report To: COUNCIL

Date: 21 May 2018

Executive Member / Cllr Brenda Warrington, Executive Leader

Reporting Officer: Steven Pleasant, Chief Executive

Subject: **CALENDAR OF MEETINGS 2018/2019**

Report Summary: Attached is the final calendar of meetings for the 2018/2019 and

> 2019/2020 Municipal Year. The calendar has been produced for a two year period to give Members more advance notification of meetings and each year the two year rolling programme will be

updated at Annual Council.

Recommendations: That Members note the draft Calendar of Meetings for the

2018/2019 Municipal Year.

Links to Community

Strategy:

The Constitution and democratic framework provides an effective

framework for implementing the Community Strategy.

Policy Implications: There are no policy implications.

Financial Implications: (Authorised by the Section

151 Officer)

There are no budgetary implications.

Legal Implications: (Authorised by the Borough

Solicitor)

Achieves compliance with Procedural Standing Orders.

Risk Management:

Publication of the Meetings Calendar allows for transparent and inclusive decision-making and complies with the Freedom of

Information Act 2000.

Access to Information

The background papers relating to this report can be inspected by contacting Robert Landon, Head of Democratic Services by:

in phone: 0161 342 2146

e-mail: robert.landon@tameside.gov.uk

MEETINGS	DATE/TIME						
Council	Tuesday 5.00pm	21 May 2018 (Monday)	24 July 2018	9 October 2018	4 December 2018		26 February 2019
		21 May 2019	23 July 2019	8 October 2019	3 December 2019		25 February 2020
Board	Wednesday 10.00am	6 June 2018	11July 2018	1 August 2018	5 September 2018 2pm	3 October 2018	7 November 2018
		5 December 2018	9 January 2019	6 February 2019	6 March 2019	3 April 2019	5 June 2019
		3 July 2019	7 August 2019	4 September 2019	2 October 2019	6 November 2019	4 December 2019
		8 January 2020	5 February 2020	4 March 2020	1 April 2020		
Executive Cabinet	Wednesday 3.00pm	20 June 2018	25 July 2018	29 August 2018	19 September 2018	24 October 2018	28 November 2018
		12 December 2018 (Jt meeting with Audit Panel)	23 January 2019	13 February 2019 (Jt meeting with Overview (Audit) Panel)	27 March 2019	24 April 2019	26 June 2019
		24 July 2019	28 August 2019	25 September 2019	23 October 2019	27 November 2019	18 December 2019
		22 January 2020	12 February 2020	25 March 2020	22 April 2020		
Strategic Commissioning Board	Wednesday 1.00pm	20 June 2018	25 July 2018	29 August 2018	19 September 2018	24 October 2018	28 November 2018
		12 December 2018	23 January 2019	13 February 2019	27 March 2019	24 April 2019	26 June 2019
		24 July 2019	28 August 2019	25 September 2019	23 October 2019	27 November 2019	18 December 2019
		22 January 2020	12 February 2020	25 March 2020	22 April 2020		
Overview (Audit) Panel	Monday 2.00pm	30 July 2018	10 September 2018	12 November 2018	13 February 2019 (Jt meeting with Executive Cabinet)		
		29 July 2018	9 September 2018	18 November 2018	12 February 2019 (Jt meeting with Executive Cabinet)		
Audit Panel	Tuesday 2.00pm	29 May 2018	23 October 2018	12 December 2018 (Jt meeting with Executive Cabinet)	12 March 2019		
		28 May 2019	22 October 2019	11 December 2018 (Jt meeting with Executive Cabinet)	10 March 2020		
Planning Committee	Wednesday	23 May 2018	20 June 2018	25 July 2018	5 September 2018	3 October 2018	14 November 2018
r laining committee	10.00am	12 December 2018	16 January 2019	13 February 2019	20 March 2019	24 April 2019	22 May 2019
		19 June 2019	24 July 2019	4 September 2019	2 October 2019	13 November 2019	11 December 2019
		15 January 2020	12 February 2020	18 March 2020	22 April 2020		

Liquor Licensing Panel	Monday 10.00am	4 June 2018	2 July 2018	6 August 2018	3 September 2018	1 October 2018	5 November 2018
		3 December 2019	14 January 2019	4 February 2019	4 March 2019	8 April 2019	
		3 June 2019	1 July 2019	5 August 2019	2 September 2019	7 October 2019	4 November 2019
		2 December 2019	13 January 2020	3 February 2020	2 March 2020	6 April 2020	
Licensing Panel	Tuesday 10.00am	19 June 2018	31 July 2018	18 September 2018	20 November 2018	22 January 2019	19 March 2019
		18 June 2019	30 July 2019	17 September 2019	19 November 2018	21 January 2020	17 March 2019
Discound External	Tuesdayet		Scru	tiny Panels:			
Place and External Relations	Tuesday at 6.00pm	12 June 2018	31 July 2018	11 September 2018	6 November 2018	8 January 2019	12 March 2019
		11 June 2019	30 July 2019	10 September 2019	5 November 2019	7 January 2020	10 March 2020
Integrated Care and Wellbeing	Thursday at 6.00pm	14 June 2018	26 July 2018	3 September 2018	8 November 2018	10 January 2019	14 March 2019
•	•	13 June 2019	25 July 2019	2 September 2019	7 November 2019	9 January 2020	12 March 2020
			Other Panels	and Working Groups:			
Standards Committee	Tuesday 4.00pm		4 September 2018	6 November 2018	2 April 2019		
			2 September 2018	4 November 2018	31 March 2019		
Strategic Planning and Capital Monitoring Panel	Monday 2.00pm	9 July 2018	3 September 2018	26 November 2018	11 March 2019		
		8 July 2019	2 September 2020	25 November 2019	9 March 2020		
Enforcement Co-ordination Panel	Wednesday 10.30am	25 July 2018	24 October 2018	23 January 2019	27 March 2019		
		24 July 2019	23 October 2019	22 January 2020	25 March 2020		
Democratic Processes Working Group	Monday 4.00pm	9 July 2018	1 October 2018	10 December 2018	18 February 2019		
		8 July 2019	30 September 2019	9 December 2019	17 February 2020		
Carbon and Waste Reduction Panel	Thursday 10.00am	28 June 2018	6 September 2018	29 November 2018	14 March 2019		
		27 June 2019	5 September 2019	28 November 2019	12 March 2020		
Health and Wellbeing Board	Thursday at 10.00am	28 June 2018	20 September 2018	15 November 2018	24 January 2019	7 March 2019	
		27 June 2019	19 September 2019	14 November 2019	23 January 2020	5 March 2020	
Education Attainment Board	Tuesday at 3.30pm	26 June 2018	23 October 2018	15 January 2019	26 March 2019		
		25 June 2019	22 October 2019	14 January 2020	24 March 2020		

STRATEGIC NEIGHBOURHOOD FORUMS							
NORTH (Ashton)	Tuesday at 6.30pm	26 June 2018	16 October 2018	26 February 2019			
		25 June 2019	15 October 2019	24 February 2020			
SOUTH (Hyde/Longdendale)	Monday at 6.30pm	2 July 2018	15 October 2018	4 March 2019			
		1 July 2019	14 October 2019	2 March 2020			
EAST (Dukinfield/Mossley /Stalybridge)	Wednesday at 6.30pm	27 June 2018	17 October 2018	6 March 2019			
		12 June 2019	16 October 2019	4 March 2020			
WEST (Audenshaw/Denton Droylsden)	Thursday at 6.30pm	28 June 2018	18 October 2018	28 February 2019			
		13 June 2019	17 October 2019	26 February 2020			

				and Working Groups	:		
Pension Fund	Friday 10.00am	20 July 2018	21 September 2018 (AGM)	23 November 2018	8 March 2019		
		19 July 2019	20 September 2019 (AGM)	22 November 2019	6 March 2020		
Policy and Development	Thursday 11am	14 June 2018	25 October 2018	7 February 2019	21 March 2019		
•		13 June 2019	24 October 2019	6 February 2020	19 March 2020		
Pension Administration	Friday 9.00am	27 July 2018	19 October 2018	25 January 2019	12 April 2019		
		26 July 2019	18 October 2019	31 January 2020	10 April 2020		
Investment Monitoring and ESG	Friday 10.00am	27 July 2018	19 October 2018	25 January 2019	5 April 2019		
		26 July 2019	18 October 2019	24 January 2020	3 April 2020		
Alternative Investments	Thursday 9.30am	2 August 2018	25 October 2018	31 January 2019	11 April 2019		
		1 August 2019	24 October 2019	30 January 2020	9 April 2020		
Property	Friday 9.00am	3 August 2018	26 October 2018	1 February 2019	12 April 2019		
		2 August 2019	25 October 2019	31 January 2020	17 April 2020		
Employer Funding Viability	Friday 10.30am	3 August 2018	26 October 2018	1 February 2019	12 April 2019		
		2 August 2019	25 October 2019	31 January 2020	17 April 2020		
Local Pensions Board	Thursday 3.00pm	9 August 2018	12 October 2018	13 December 2018	28 March 2019		
		8 August 2019	11 October 2019	12 December 2019	26 March 2020		
Northern Pool	Tuesday 11am	29 May 2018	10 July 2018	21 August 2018	2 October 2018	20 November 2018	15 January 2019
		26 February 2019	9 April 2019				
		14 May 2019	9 July 2019	20 August 2019	1 October 2019	19 November 2019	14 January 2020
		25 February 2020	7 April 2020				
Investments Committee	Monday 9am	18 June 2018	16 July 2018	13 August 2018	10 September 2018	8 October 2018	12 November 2018
		10 December 2018	14 January 2019	11 February 2019	18 March 2019	15 April 2019	13 May 2019
		17 June 2019	15 July 2019	12 August 2019	9 September 2019	7 October 2019	11 November 2019
		9 December 2019	13 January 2020	10 February 2020	16 March 2020	6 April 2020	11 May 2020