

## **APPENDIX C – CALENDAR OF MEETINGS 2015/16**

The draft Calendar of Meetings for 2015/16 was considered by the General Functions Committee on 23 March 2015 and endorsed by Council on 14 April 2015.

The Council's Constitution requires that approval of the Calendar of meeting including for Ordinary Meetings of the Council takes place at the Annual Meeting.

Dates proposed for Ordinary Meetings of the Council are included in the draft Calendar of Meetings detailed below.

The Calendar is based on the existing arrangements which are in accordance with Council's previous instructions and include:

- Meetings that require the attendance of all Members are avoided during party conference weeks;
- No meetings are scheduled on those Jewish holydays specified by the Board of Deputies of British Jews. Diwali is also avoided as is the Muslim Festival of Eid-al-Fitr.

In accordance with a previous decision, school half-term holidays are not avoided.

The Group Secretaries have been consulted and, where possible, their comments have been borne in mind in the production of the attached draft Calendar of Meetings.

**RECOMMEND that Council agree the Calendar of Meetings 2015/16 as set out in the above table, as recommended by General Functions Committee at its meeting on 23 March 2015 and endorsed by Council on 14 April 2015.**

## Calendar of Meetings 2015/16

	May 2015	June 2015	July 2015	Aug 2015	Sep 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	April 2016	May 2016
<b>Council – Annual Meeting</b>	13 <sup>th</sup>												24 <sup>st</sup>
<b>Council</b>			28 <sup>th</sup>			20 <sup>th</sup>		8 <sup>th</sup>	26 <sup>th</sup>		1 <sup>st</sup> (budget)	4 <sup>th</sup>	
<b>Party Group Meetings</b>	Con: 4 <sup>th</sup> Lab: 10 <sup>th</sup>		23 <sup>rd</sup>			Lab: 15 <sup>th</sup> Con: TBC		3 <sup>rd</sup>	14 <sup>th</sup>	25 <sup>th</sup>			19 <sup>th</sup>
<b>Audit Committee</b>			30 <sup>th</sup>				5 <sup>th</sup>		28 <sup>th</sup>			19 <sup>th</sup>	
<b>Policy and Resources Committee</b>		2 <sup>nd</sup>	9 <sup>th</sup>		2 <sup>nd</sup>	14 <sup>th</sup>		1 <sup>st</sup>	12 <sup>th</sup>	16 <sup>th</sup>	22 <sup>nd</sup>		17 <sup>th</sup>
<b>Remuneration Committee</b>		23 <sup>rd</sup>				12 <sup>th</sup>	11 <sup>th</sup>		18 <sup>th</sup>		21 <sup>st</sup>		
<b>Pension Fund Committee</b>			21 <sup>st</sup>			22 <sup>nd</sup>			20 <sup>th</sup>		15 <sup>th</sup>		
<b>General Functions Committee</b>		23 <sup>rd</sup>				12 <sup>th</sup>	11 <sup>th</sup>	2 <sup>nd</sup>	18 <sup>th</sup>		21 <sup>st</sup>		
<b>Health O&amp;SC</b>	11 <sup>th</sup>		6 <sup>th</sup>			13 <sup>th</sup>		7 <sup>th</sup>		8 <sup>th</sup>			16 <sup>th</sup>
<b>Performance and Contract management Committee</b>	12 <sup>th</sup> (Q4)				1 <sup>st</sup> (Q1)		17 <sup>th</sup> (Q2)		7 <sup>th</sup> (business)	15 <sup>th</sup> (Q3)			31 <sup>st</sup> (Q4)
<b>Children, Education, Libraries &amp; Safeguarding Committee</b>		10 <sup>th</sup>	16 <sup>th</sup>		21 <sup>st</sup>		18 <sup>th</sup>		6 <sup>th</sup>		3 <sup>rd</sup>		18 <sup>th</sup>
<b>Adults and Safeguarding Committee</b>		8 <sup>th</sup>	14 <sup>th</sup>		16 <sup>th</sup>		12 <sup>th</sup>		19 <sup>th</sup>		7 <sup>th</sup>		
<b>Environment Committee</b>		11 <sup>th</sup>	15 <sup>th</sup>		24 <sup>th</sup>		10 <sup>th</sup>		11 <sup>th</sup>		8 <sup>th</sup>		12 <sup>th</sup>

[illegible]

	May 2015	June 2015	July 2015	Aug 2015	Sep 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	April 2016	May 2016
<b>Corporate Parenting Advisory Panel</b>	21 <sup>st</sup>				17 <sup>th</sup>			15 <sup>th</sup>		9 <sup>th</sup>			26 <sup>th</sup>
<b>Health &amp; Well-Being Board* 10am</b>		4 <sup>th</sup>	30 <sup>th</sup>		17 <sup>th</sup>		12 <sup>th</sup>		28 <sup>th</sup>		10 <sup>th</sup>		
<b>Safer Communities Partnership Board* 2.30pm</b>			24 <sup>th</sup>			30 <sup>th</sup>			29 <sup>th</sup>			22 <sup>nd</sup>	
<b>Children's Trust Board* 10am</b>			23 <sup>rd</sup>						28 <sup>th</sup>				
<b>Barnet Partnership Board*</b>							(TBA)						(TBA)