APPENDIX D

CALENDAR OF MEETINGS 2016-17 AND 2017-18

On 20 October 2015 Council endorsed the below Calendar of Meetings for 2016-17 and 2017-18 for Annual Council approval. The Council subsequently amended the Constitution to enable Council rather than Annual Council to agree the Council Calendar of Meetings. The attached calendars are therefore recommended for formal approval by Council.

RECOMMEND - That Council

- 1. Approve the Calendar of Meetings 2016/17 and 2017/18 as attached.
- 2. Note that any further Council variations to the 2016/17 and 2017/18 calendars before start of 2016-17 municipal year will be made by the Head of Governance in consultation with the Chairman of the General Functions Committee and the Leaders of the main Political Parties as agreed by Council on 8 December, and any subsequent changes in year will be made in accordance with Constitution Meeting Procedure Rule 4.2.

	May 2016	June 2016	July 2016	Aug 2016	Sep 2016	Oct 2016	Nov 2016	Dec 2016	Jan 2017	Feb 2017	Mar 2017	Apr 2017	May 2017
Council - Annual Meeting	24 st												23 rd
Council			26 th				1 st	13 th	31 st		7 th (budget)	4 th	
Party Group Meetings	19 th		21 st			27 th		8 th	26 th		2 nd - 30 th		18 th
Audit Committee			28 th				3 rd		30 th			20 th	
Policy and Resources Committee	17 th	28 st			1 st	5 th		1 th	10 th	14 th	21 st		16 th
Pension Fund Committee			19 th			31 st			18 th		14 th		
General Functions Committee		29 th				10 th	9 th	6 th	16 th		20 th		
Health O&SC	16 th		4 th			6 th		5 th		6 th			15 th
Performance and Contract management Committee	31 st (Q4)				6 th (Q1)		15 th (Q2)		5 th	13 th (Q3)			24 th (Q4)
Children, Education, Libraries & Safeguarding Committee	18 th	14 th	12 th		21 st		17 th		9 th		1 st		17 th
Adults and Safeguarding Committee		16 th	13 th		19 th		10 th		23 rd		6 th		
Environment Committee	12 th		14 th		26 th		8 th		11 th		15 th		11 th

	May 2016	June 2016	July 2016	Aug 2016	Sep 2016	Oct 2016	Nov 2016	Dec 2016	Jan 2017	Feb 2017	Mar 2017	Apr 2017	May 2017
Assets, Regeneration and Growth Committee		6 th			5 th		28 th				13 th		
Housing Committee	11 th	27 th				20 th				8 th			10 th
Community Leadership Committee		22 nd			7 th		23 rd				8 th		
F & GG Residents Forum and Area Committee			6 th			26 th			24 th		22 nd		
Hendon Residents Forum Area and Committee			6 th			26 th			24 th		22 nd		
Chipping Barnet Residents Forum And Area Committee			6 th			26 th			24 th		22 nd		
Planning Committee	23 rd	23 rd	27 th		8 th	19 th	24 th	15 th	25 th	22 nd	29 th		22 nd
FGG, CB and Hendon Area Planning Committees	10 th	15 th	20 th		20 th	13 th	2 nd	7 th	19 th	9 th	9 th		9 th
Licensing			7 th				21 st						
Constitution, Ethics and Probity Committee		30 th					16 th				16 th		
Welsh Harp JCC (TBC)													
Joint Health O&SC (TBC)													

	May 2016	June 2016	July 2016	Aug 2016	Sep 2016	Oct 2016	Nov 2016	Dec 2016	Jan 2017	Feb 2017	Mar 2017	Apr 2017	May 2017
Corporate Parenting Advisory Panel	26 th				22 nd			14 th		7 th			25 th
Health & Well-Being Board* 10am		2 nd	28 th		22 nd		10 th		26 th		9 th		
Safer Communities Partnership Board* 2.30pm			22 nd			28 th			27 th			28 th	
Children's Trust Board* 10am			21 st						26 th				
Barnet Partnership Board*	(TBA)						(TBA)						(TBA)

	May 2017	June 2017	July 2017	Aug 2017	Sep 2017	Oct 2017	Nov 2017	Dec 2017	Jan 2018	Feb 2018	Mar 2018	Apr 2018	May 2018
Council - Annual Meeting	23 rd												29 th
Council			25 th			31 st		12 th	30 th		6 th (budget)		
Party Group Meetings	18 th		20 th			26 th		7 th	25 th		1 st		24 th
Audit Committee			27 th				2 nd		31 st			19 th	
Policy and Resources Committee	16 th	27 th			5 th	10 th		5 th	9 th	13 th	20 th		15 th
Pension Fund Committee			18 th			24 th			17 th		13 th		
General Functions Committee		28 th				9 th	8 th	6 th	15 th		19 th		
Health O&SC	15 th		3 rd			2 nd		4 th		5 th			17 th
Performance and Contract management Committee	24 th (Q4)				12 th (Q1)		14 th (Q2)		10 th	12 th (Q3)			22 nd (Q4)
Children, Education, Libraries & Safeguarding Committee	17 th	19 th	12 th		18 th		15 th		8 th		7 th		16 th
Adults and Safeguarding Committee		12 th	10 th		19 th		6 th		22 nd		5 th		
Environment Committee	11 th		13 th		26 th		7 th		11 th		14 th		10 th

	May 2017	June 2017	July 2017	Aug 2017	Sep 2017	Oct 2017	Nov 2017	Dec 2017	Jan 2018	Feb 2018	Mar 2018	Apr 2018	May 2018
Assets, Regeneration and Growth Committee		5 th			4 th		27 th				12 th		
Housing Committee	10 th	26 th				23 rd				7 th			9 th
Community Leadership Committee		21 st			6 th		22 nd				15 th		
F & GG Residents Forum and Area Committee			5 th			18 th			23 rd		21 st		
Hendon Residents Forum Area and Committee			5 th			18 th			23 rd		21 st		
Chipping Barnet Residents Forum And Area Committee			5 th			18 th			23 rd		21 st		
Planning Committee	22 nd	22 nd	26 th		28 st	25 th	23 rd	14 th	24 th	21 st	28 th		23 rd
FGG, CB and Hendon Area Planning Committees	9 th	14 th	19 th		7 th	17 th	1 st - 30 th		18 th	8 th	8 th		8 th
Licensing			6 th				20 th						
Constitution, Ethics and Probity Committee		29 th					13 th				22 nd		
Welsh Harp JCC (TBC)													
Joint Health O&SC (TBC)													

	May 2017	June 2017	July 2017	Aug 2017	Sep 2017	Oct 2017	Nov 2017	Dec 2017	Jan 2018	Feb 2018	Mar 2018	Apr 2018	May 2018
Corporate Parenting Advisory Panel	25 th				14 th			13 th		6 th			14 st
Health & Well-Being Board* 10am		8 th	27 th		14 th		9 th		25 th		8 th		
Safer Communities Partnership Board* 2.30pm			21 st			27 th			26 th			27 th	
Children's Trust Board* 10am			20 th						25 th				
Barnet Partnership Board*	(TBA)						(TBA)						(TBA)