

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 |

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|--|------------------|-----------------|------------------|----------|------------------|------------------|------------------|------------------|------------------|-----------------|-----------------|------------------|------------------|
| 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) |

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| 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 |

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|--|------------------|-----------------|------------------|----------|------------------|------------------|-----------------|------------------|------------------|-----------------|-----------------|------------------|------------------|
| 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) |