

<b>REPORT TO:</b>	<b>GENERAL PURPOSES AND AUDIT COMMITTEE</b> <b>7 DECEMBER 2017</b>
<b>SUBJECT:</b>	<b>COUNCIL MEETING DATES 2018/19</b>
<b>LEAD OFFICER:</b>	<b>DIRECTOR OF GOVERNANCE,</b> <b>SIMON MADDOCKS</b>
<b>WARDS:</b>	<b>ALL</b>
<b>CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON:</b> The dates for full Council are proposed to facilitate early production of the Council diary and to enable future planning of Council business for the 2018/19 Municipal Year.	
<b>FINANCIAL IMPACT:</b> There are no financial implications arising from this report.	

## 1. RECOMMENDATIONS

The Committee is asked to:

- 1.1 approve on behalf of the Council the schedule of Full Council meeting dates for 2018/2019 as detailed in paragraph 3.2 of the report;
- 1.2 note the schedule of Cabinet meeting dates for 2018/2019 as detailed in paragraph 3.3 of the report; and
- 1.3 note the proposed schedule of remaining meeting dates for 2018/19 as detailed in Appendix 1.

## 2. EXECUTIVE SUMMARY

- 2.1 Members are asked to consider for approval the proposed schedule of dates for Council and Cabinet Meetings for the Council year 2018/2019. The early approval of these dates will facilitate the production of the Council Diary.

## 3. DETAIL

- 3.1 The Council's Constitution stipulates at paragraph three of Part 4A that seven meetings of the Full Council including Annual and Council Tax meetings shall be held in each year. The Annual meeting is held in May.
- 3.2 Paragraph 3.1 of the Council Procedure Rules, Part 4A of the Council's Constitution, state that responsibility to determine the dates of the ordinary Full Council meetings rests with the General Purposes and Audit Committee. The proposed dates for consideration for the Council year 2018/2019 are listed below:
  - Wednesday 23 May 2018 (Annual Council)

- Monday 18 June 2018
- Monday 29 October 2018
- Monday 3 December 2018
- Monday 28 January 2019
- Monday 4 March 2019 (Council Tax meeting)
- Monday 1 April 2019
- Monday 13 May 2019 (indicative date for Annual Council 2019)

3.3 In accordance with paragraph 1.5(a) of Part 4D of the Constitution, Cabinet meeting dates are set by the Leader of the Council. The Committee is asked to note the following Cabinet meeting dates that have been agreed by the Leader:

- Monday 11 June 2018
- Monday 16 July 2018
- Monday 17 September 2018
- Monday 15 October 2018
- Monday 19 November 2018
- Monday 10 December 2018
- Monday 21 January 2019
- Monday 25 February 2019
- Monday 25 March 2019
- Tuesday 7 May 2019

3.4 Appendix 1 to the report details all the proposed meeting dates for 2018/19, including Committees, Sub-Committees and panels. While the Committee is not required to formally approve these dates, they are being circulated early for Members' convenience.

#### **4. CONSULTATION**

4.1 The dates proposed in this report are based on a number of considerations. These include showing consideration to statutory requirements such as the setting of the Council Tax and the annual statement of accounts and the need to avoid school holiday dates. The dates are otherwise set by reference to the Municipal year which runs from May to May and the Financial year which runs from 1 April to 31 March.

4.2 There has been consultation with Members from both Groups on the dates proposed in this report.

#### **5. LEGAL CONSIDERATIONS**

5.1 Schedule 12 of the Local Government Act 1972 requires the Council to hold an annual meeting and such other meetings as it may determine.

## **6. EQUALITIES IMPACT**

- 6.1 Consideration to the timing of school holiday dates has been made when setting the proposed dates. Caring responsibilities of Members and staff impact on their ability to attend meetings during school holidays.

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**CONTACT OFFICER:** James Haywood, Senior Democratic Services and Governance Officer – Council & Regulatory

**BACKGROUND DOCUMENTS:** None

**APPENDICES:** Appendix 1 – Council Diary 2018/19

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<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
Mon 23 Apr 2018		
Tue 24 Apr 2018		
Wed 25 Apr 2018		
Thu 26 Apr 2018		
Fri 27 Apr 2018		
Mon 30 Apr 2018		
Tue 1 May 2018		
Wed 2 May 2018		
Thu 3 May 2018		Local Elections
Fri 4 May 2018		
Mon 7 May 2018		Bank Holiday
Tue 8 May 2018		
Wed 9 May 2018		
Thu 10 May 2018	LABOUR GROUP	Labour AGM
Fri 11 May 2018		
Mon 14 May 2018		
Tue 15 May 2018		
Wed 16 May 2018		
Thu 17 May 2018	LABOUR GROUP	Labour AGM
Fri 18 May 2018		
Mon 21 May 2018		
Tue 22 May 2018		
Wed 23 May 2018	ANNUAL COUNCIL	
Thu 24 May 2018		
Fri 25 May 2018		
Mon 28 May 2018		Bank Holiday
Tue 29 May 2018	INFORMAL CABINET	Half Term
Wed 30 May 2018		
Thu 31 May 2018		
Fri 1 Jun 2018		
Mon 4 Jun 2018		
Tue 5 Jun 2018	PENSION COMMITTEE	
Tue 5 Jun 2018	CYCLE FORUM	
Wed 6 Jun 2018	HEALTH & WELLBEING BOARD	
Thu 7 Jun 2018	PLANNING COMMITTEE	
Fri 8 Jun 2018		
Mon 11 Jun 2018	CABINET	
Tue 12 Jun 2018	SCRUTINY & OVERVIEW COMMITTEE	
Wed 13 Jun 2018	PUBLIC TRANSPORT LIAISON PANEL	
Thu 14 Jun 2018	SAFER NEIGHBOURHOOD BOARD	
Thu 14 Jun 2018	CROYDON & LEWISHAM STREET LIGHTING	

<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
	JOINT COMMITTEE	
Fri 15 Jun 2018		
Mon 18 Jun 2018	COUNCIL	
Tue 19 Jun 2018	SCRUTINY CHILDREN & YOUNG PEOPLE SUB-COMMITTEE	
Wed 20 Jun 2018	LABOUR GROUP	
Thu 21 Jun 2018	PLANNING COMMITTEE	
Fri 22 Jun 2018		
Mon 25 Jun 2018		
Tue 26 Jun 2018	SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE	
Wed 27 Jun 2018	SOUTH LONDON PARTNERSHIP JOINT COMMITTEE	
Wed 27 Jun 2018	LICENSING COMMITTEE	
Thu 28 Jun 2018	ADULT SOCIAL SERVICES REVIEW PANEL	
Fri 29 Jun 2018		
Mon 2 Jul 2018	INFORMAL CABINET	
Tue 3 Jul 2018	TENANTS' & LEASEHOLDERS' PANEL	
Tue 3 Jul 2018	SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE	
Wed 4 Jul 2018	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thu 5 Jul 2018	PENSION BOARD	
Thu 5 Jul 2018	PLANNING COMMITTEE	
Fri 6 Jul 2018		
Mon 9 Jul 2018		
Tue 10 Jul 2018		
Wed 11 Jul 2018	CORPORATE PARENTING PANEL	
Thu 12 Jul 2018		
Fri 13 Jul 2018		
Mon 16 Jul 2018	CABINET	
Tue 17 Jul 2018		
Wed 18 Jul 2018	GENERAL PURPOSES & AUDIT COMMITTEE	
Thu 19 Jul 2018	PLANNING COMMITTEE	
Fri 20 Jul 2018		
Mon 23 Jul 2018		School Holidays
Tue 24 Jul 2018		
Wed 25 Jul 2018		
Thu 26 Jul 2018		
Fri 27 Jul 2018		
Mon 30 Jul 2018		
Tue 31 Jul 2018		
Wed 1 Aug 2018		
Thu 2 Aug 2018	PLANNING COMMITTEE	
Fri 3 Aug 2018		
Mon 6 Aug 2018		School Holidays
Tue 7 Aug 2018		

<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
Wed 8 Aug 2018		
Thu 9 Aug 2018		
Fri 10 Aug 2018		
Mon 13 Aug 2018		School Holidays
Tue 14 Aug 2018		
Wed 15 Aug 2018		
Thu 16 Aug 2018	PLANNING COMMITTEE	
Fri 17 Aug 2018		
Mon 20 Aug 2018		School Holidays
Tue 21 Aug 2018		
Wed 22 Aug 2018		
Thu 23 Aug 2018		
Fri 24 Aug 2018		
Mon 27 Aug 2018		School Holidays
Tue 28 Aug 2018		
Wed 29 Aug 2018		
Thu 30 Aug 2018	PLANNING COMMITTEE	
Fri 31 Aug 2018		
Mon 3 Sep 2018	INFORMAL CABINET	
Tue 4 Sep 2018	SCRUTINY & OVERVIEW COMMITTEE	
Wed 5 Sep 2018	SAFER NEIGHBOURHOOD BOARD	
Wed 5 Sep 2018	ETHICS COMMITTEE	
Thu 6 Sep 2018		
Fri 7 Sep 2018		
Mon 10 Sep 2018		
Tue 11 Sep 2018	SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE	
Tue 11 Sep 2018	CYCLE FORUM	
Tue 11 Sep 2018	SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE	
Wed 12 Sep 2018	HEALTH & WELLBEING BOARD	
Wed 12 Sep 2018	LICENSING COMMITTEE	
Thu 13 Sep 2018	PLANNING COMMITTEE	
Fri 14 Sep 2018		
Mon 17 Sep 2018	CABINET	
Tue 18 Sep 2018	PENSION COMMITTEE	
Tue 18 Sep 2018	SCRUTINY CHILDREN & YOUNG PEOPLE SUB-COMMITTEE	
Wed 19 Sep 2018	GENERAL PURPOSES & AUDIT COMMITTEE	
Thu 20 Sep 2018		
Fri 21 Sep 2018		
Mon 24 Sep 2018		Labour Conference

<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
Tue 25 Sep 2018	SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE	
Wed 26 Sep 2018		
Thu 27 Sep 2018	PLANNING COMMITTEE	
Fri 28 Sep 2018		
Mon 1 Oct 2018	INFORMAL CABINET	Conservative Conference
Tue 2 Oct 2018		
Wed 3 Oct 2018		
Thu 4 Oct 2018		
Fri 5 Oct 2018		
Mon 8 Oct 2018		
Tue 9 Oct 2018	TENANTS' & LEASEHOLDERS' PANEL	
Wed 10 Oct 2018	CORPORATE PARENTING PANEL	
Thu 11 Oct 2018	CROYDON & LEWISHAM STREET LIGHTING JOINT COMMITTEE	
Thu 11 Oct 2018	PLANNING COMMITTEE	
Fri 12 Oct 2018		
Mon 15 Oct 2018	CABINET	
Tue 16 Oct 2018	PUBLIC TRANSPORT LIAISON PANEL	
Wed 17 Oct 2018	HEALTH & WELLBEING BOARD	
Wed 17 Oct 2018	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thu 18 Oct 2018	PENSION BOARD	
Fri 19 Oct 2018		
Mon 22 Oct 2018		Half Term
Tue 23 Oct 2018		
Wed 24 Oct 2018	LABOUR GROUP	
Thu 25 Oct 2018	PLANNING COMMITTEE	
Fri 26 Oct 2018		
Mon 29 Oct 2018	COUNCIL	
Tue 30 Oct 2018	SCRUTINY & OVERVIEW COMMITTEE	
Wed 31 Oct 2018	ADULT SOCIAL SERVICES REVIEW PANEL	
Thu 1 Nov 2018		
Fri 2 Nov 2018		
Mon 5 Nov 2018	INFORMAL CABINET	
Tue 6 Nov 2018	SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE	
Wed 7 Nov 2018		
Thu 8 Nov 2018	PLANNING COMMITTEE	
Fri 9 Nov 2018		
Mon 12 Nov 2018		
Tue 13 Nov 2018		
Wed 14 Nov 2018	ETHICS COMMITTEE	
Thu 15 Nov 2018		
Fri 16 Nov 2018		



<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
Mon 19 Nov 2018	CABINET	
Tue 20 Nov 2018	SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE	
Wed 21 Nov 2018		
Thu 22 Nov 2018	PLANNING COMMITTEE	
Fri 23 Nov 2018		
Mon 26 Nov 2018	INFORMAL CABINET	
Tue 27 Nov 2018	CYCLE FORUM	
Tue 27 Nov 2018	SCRUTINY CHILDREN & YOUNG PEOPLE SUB-COMMITTEE	
Wed 28 Nov 2018	LABOUR GROUP	
Thu 29 Nov 2018		
Fri 30 Nov 2018		
Mon 3 Dec 2018	COUNCIL	
Tue 4 Dec 2018	PENSION COMMITTEE	
Tue 4 Dec 2018	SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE	
Wed 5 Dec 2018	SNB	
Thu 6 Dec 2018	GPAC	
Thu 6 Dec 2018	PLANNING COMMITTEE	
Fri 7 Dec 2018		
Mon 10 Dec 2018	CABINET	
Tue 11 Dec 2018	SCRUTINY & OVERVIEW COMMITTEE	
Wed 12 Dec 2018	HEALTH & WELLBEING BOARD (CROYDON)	
Wed 12 Dec 2018	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thu 13 Dec 2018		
Fri 14 Dec 2018		
Mon 17 Dec 2018		
Tue 18 Dec 2018	SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE	
Wed 19 Dec 2018	LICENSING COMMITTEE	
Thu 20 Dec 2018		School Holidays
Fri 21 Dec 2018		
Mon 24 Dec 2018		
Tue 25 Dec 2018		Christmas Day
Wed 26 Dec 2018		Boxing Day
Thu 27 Dec 2018		
Fri 28 Dec 2018		
Mon 31 Dec 2018		
Tue 1 Jan 2019		New Year's Day
Wed 2 Jan 2019		
Thu 3 Jan 2019		

Date	Meeting	Notes
Fri 4 Jan 2019		
Mon 7 Jan 2019	INFORMAL CABINET	
Tue 8 Jan 2019		
Wed 9 Jan 2019		
Thu 10 Jan 2019	PENSION BOARD	
Fri 11 Jan 2019		
Mon 14 Jan 2019	SCRUTINY & OVERVIEW COMMITTEE	
Tue 15 Jan 2019	CORPORATE PARENTING PANEL	
Wed 16 Jan 2019		
Thu 17 Jan 2019	PLANNING COMMITTEE	
Fri 18 Jan 2019		
Mon 21 Jan 2019	CABINET	
Tue 22 Jan 2019	SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE	
Wed 23 Jan 2019	LABOUR GROUP	
Thu 24 Jan 2019		
Fri 25 Jan 2019		Holocaust Memorial Day
Mon 28 Jan 2019	COUNCIL	
Mon 28 Jan 2019	MAYORALTY & HONORARY FREEDOM SELECTION SUB	
Tue 29 Jan 2019		
Wed 30 Jan 2019	ADULT SOCIAL SERVICES REVIEW PANEL	
Thu 31 Jan 2019	PLANNING COMMITTEE	
Fri 1 Feb 2019		
Mon 4 Feb 2019	INFORMAL CABINET	
Tue 5 Feb 2019	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Tue 5 Feb 2019	SCRUTINY CHILDREN & YOUNG PEOPLE SUB-COMMITTEE	
Wed 6 Feb 2019	HEALTH & WELLBEING BOARD (CROYDON)	
Thu 7 Feb 2019		
Fri 8 Feb 2019		
Mon 11 Feb 2019		Half Term
Tue 12 Feb 2019		
Wed 13 Feb 2019		
Thu 14 Feb 2019	PLANNING COMMITTEE	
Fri 15 Feb 2019		
Mon 18 Feb 2019		
Tue 19 Feb 2019	SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE	
Wed 20 Feb 2019		
Thu 21 Feb 2019		
Fri 22 Feb 2019		
Mon 25 Feb 2019	CABINET	
Tue 26 Feb 2019	PUBLIC TRANSPORT LIAISON PANEL	
Wed 27 Feb 2019	ETHICS COMMITTEE	
Wed 27 Feb 2019	LABOUR GROUP	

<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
Thu 28 Feb 2019	PLANNING COMMITTEE	
Fri 1 Mar 2019		
Mon 4 Mar 2019	COUNCIL (COUNCIL TAX)	
Tue 5 Mar 2019	SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE	
Tue 5 Mar 2019	SCRUTINY & OVERVIEW COMMITTEE	
Wed 6 Mar 2019	CORPORATE PARENTING PANEL	
Thu 7 Mar 2019		
Fri 8 Mar 2019		
Mon 11 Mar 2019	INFORMAL CABINET	
Tue 12 Mar 2019	PENSION COMMITTEE	
Tue 12 Mar 2019	SCRUTINY CHILDREN & YOUNG PEOPLE SUB-COMMITTEE	
Wed 13 Mar 2019	SAFER NEIGHBOURHOOD BOARD	
Thu 14 Mar 2019	GENERAL PURPOSES & AUDIT COMMITTEE	
Thu 14 Mar 2019	PLANNING COMMITTEE	
Fri 15 Mar 2019		
Mon 18 Mar 2019		
Tue 19 Mar 2019	CYCLE FORUM	
Tue 19 Mar 2019	SCRUTINY STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE	
Wed 20 Mar 2019	LICENSING COMMITTEE	
Thu 21 Mar 2019		
Fri 22 Mar 2019		
Mon 25 Mar 2019	CABINET	
Tue 26 Mar 2019	SCRUTINY HEALTH AND SOCIAL CARE SUB-COMMITTEE	
Tue 26 Mar 2019	PENSION BOARD	
Wed 27 Mar 2019	LABOUR GROUP	
Thu 28 Mar 2019	PLANNING COMMITTEE	
Fri 29 Mar 2019		
Mon 1 Apr 2019	COUNCIL	
Tue 2 Apr 2019		
Wed 3 Apr 2019	CORPORATE PARENTING PANEL	
Thu 4 Apr 2019		
Fri 5 Apr 2019		
Mon 8 Apr 2019		School Holidays
Tue 9 Apr 2019		
Wed 10 Apr 2019		
Thu 11 Apr 2019	PLANNING COMMITTEE	
Fri 12 Apr 2019		
Mon 15 Apr 2019		School Holidays
Tue 16 Apr 2019		
Wed 17 Apr 2019		
Thu 18 Apr 2019		
Fri 19 Apr 2019		Good Friday
Mon 22 Apr 2019		Easter Monday

<b>Date</b>	<b>Meeting</b>	<b>Notes</b>
Tue 23 Apr 2019	INFORMAL CABINET	
Tue 23 Apr 2019	TENANTS' & LEASEHOLDERS' PANEL	
Wed 24 Apr 2019	HEALTH & WELLBEING BOARD	
Wed 24 Apr 2019	ADULT SOCIAL SERVICES REVIEW PANEL	
Thu 25 Apr 2019	PLANNING COMMITTEE	
Fri 26 Apr 2019		
Mon 29 Apr 2019		
Tue 30 Apr 2019	SCRUTINY & OVERVIEW COMMITTEE	
Wed 1 May 2019	ETHICS COMMITTEE	
Wed 1 May 2019	LABOUR GROUP	
Thu 2 May 2019	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Fri 3 May 2019		
Mon 6 May 2019		Bank Holiday
Tue 7 May 2019	CABINET	
Wed 8 May 2019	CORPORATE PARENTING PANEL	
Thu 9 May 2019	PLANNING COMMITTEE	
Fri 10 May 2019		
Mon 13 May 2019	ANNUAL COUNCIL	
Tue 14 May 2019		
Wed 15 May 2019		
Thu 16 May 2019		
Fri 17 May 2019		