

| Report To: | Inverclyde Council | Date: | 19 May 2022 |
|------------------|--|-------------|--------------|
| Report By: | Head of Legal & Democratic Services | Report No: | LS/045/22 |
| Contact Officer: | Colin MacDonald | Contact No: | 01475 712113 |
| Subject: | Administrative Arrangements: Cycle of Council, Committee, Sub- Committee and Board Meetings for June 2022 | | |

1.0 PURPOSE

1.1 This report seeks the Council's agreement to a proposed schedule of Committee meetings for the period until the 2022 Summer recess, ending with a meeting of the Council on 30 June 2022.

2.0 BACKGROUND AND CONSIDERATIONS

- 2.1 This cycle was agreed by the previous Council in June 2021 as part of the 2021/22 timetable. It has, however, been necessary to amend two meeting dates (Planning Board and General Purposes Board) and the date agendas are issued as a result of the statutory meeting and the Public Holidays agreed to celebrate the Queen's Platinum Jubilee.
- 2.2 The Invercive Integration Joint Board (IJB), although included in the timetable, is a separate body and the dates are set by the IJB and not the Council.
- 2.3 The proposed timetable for 2022/23 meetings will be submitted, as is usual in an election year, to the June meeting of the Council.

3.0 RECOMMENDATION

3.1 The Council is asked to approve the proposed meeting dates for June 2022 as set out in the timetable in the appendix.

Iain Strachan Head of Legal & Democratic Services

| | June 2022 | | | |
|---|---------------------------|---|----------------------|-----------------------------------|
| Committee/Inverclyde Council | Submission Date - 9 am | Pre-Agenda Date | Issue Agenda | Date of Meeting |
| Audit Committee | Friday 6 May | BRIEFING WITH CONVENER ON A DATE AFTER 19 MAY 2022 | Tuesday 31 May | Tuesday 7 June – 3pm |
| Health & Social Care Committee | Friday 6 May | BRIEFING WITH CONVENER ON A DATE AFTER 19 MAY 2022 | Wednesday* 1 June | Wednesday 8 June – 3pm |
| Inverclyde Integration Joint Board (Audit) | Friday 27 May | BRIEFING WITH CONVENOR ON A DATE AFTER 19 MAY 2022 | | Monday 27 June – 1:15pm |
| Inverclyde Integration Joint Board | Friday 27 May | BRIEFING WITH CONVENER ON A DATE AFTER 19 MAY 2022 | Monday 6 June | Monday 27 June – 2pm |
| Education & Communities Committee | Friday 20 May | BRIEFING WITH CONVENER ON A DATE AFTER 19 MAY 2022 | Tuesday 7 June | Tuesday 14 June – 1pm & 4pm |
| Environment & Regeneration Committee | Friday 13 May | BRIEFING WITH CONVENER ON A DATE AFTER 19 MAY 2022 | Thursday 9 June | Thursday 16 June – 3pm |
| Petitions Committee | - | - | - | Thursday 16 June – 1pm |
| Policy & Resources Committee | Friday 27 May | BRIEFING WITH CONVENER ON A DATE AFTER 19 MAY 2022 | Tuesday 14 June | Tuesday 21 June – 3pm |
| Local Police & Fire Scrutiny Sub-Committee | Wednesday 1 June | PRE-AGENDA MEETING Monday 13 June 10am | Thursday 16 June | Thursday 23 June – 3pm |
| Audit Committee (Annual Accounts) | - | - | Tuesday 21 June | Tuesday 28 June – 3pm |
| Inverclyde Council | Monday 13 June | PRE-AGENDA MEETING Tuesday 21 June 10am ** | Thursday 23 June | Thursday 30 June – 4pm |

Appendix 1

*NOTE - Public Holidays – Queen's Jubilee – Thursday 2 June & Friday 3 June 2022 (offices closed 2-5 June inclusive)

** Changed Time to take account of the Inverclyde Alliance Board Meeting.

| PLANNING BOARD | | | | | |
|---------------------------|--------------------|-------------------|-----------------------------|--|--|
| Submission Date - 9 am | Pre-Agenda Date | Issue Agenda | Date of Meeting | | |
| Thursday 19 May | n/a | Tuesday 31 May | Thursday 9 June - 3pm | | |

| GENERAL PURPOSES BOARD | | | | | |
|---------------------------|--------------------|---------------------|-------------------------------|--|--|
| Submission Date - 9 am | Pre-Agenda Date | lssue Agenda | Date of Meeting | | |
| Friday 20 May | n/a | Wednesday 1 June | Wednesday 15 June – 3pm | | |