



Oversight and Governance

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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CITY COUNCIL

Monday 27 January 2020 2pm Council House, Plymouth

Members:

Councillor Ball, Chair Councillor Mrs Beer, Vice Chair

Councillors Allen, Mrs Aspinall, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Sam Davey, Deacon, Derrick, Downie, Drean, Evans OBE, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Riley, Singh, P Smith, R Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Ms Watkin, Wheeler, Wigens and Winter.

Members are invited to attend the above meeting to consider the additional information in relation to item 11 overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>Get Involved</u>

Tracey Lee Chief Executive

City Council

II. Calendar of Committee Meetings 2020- 2021 (Pages I - 6)

To approve the Calendar of Committee meetings for 2020/21.

City Council



Date of meeting:	27 January 2020
Title of Report:	Calendar of Meetings 2020/21
Lead Member:	Councillor Peter Smith (Deputy Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Claire Daniells, Senior Governance Advisor
Contact Email:	Claire.daniells@plymouth.gov.uk
Your Reference:	F/C 01
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to provide the committee meeting dates for 2020/21. Consideration has been given to avoiding the schedule of main political party conferences and the Local Government Association conference in proposing these dates.

Recommendations and Reasons

That Council approves the proposed calendar of meetings for 2020/21 in order for scheduling of meetings to progress.

Alternative options considered and rejected

None

Relevance to the Corporate Plan and/or the Plymouth Plan

The meetings of Council are a central element of the Democratic process of the Council which supports the Democratic values of the Corporate Plan

Implications for the Medium Term Financial Plan and Resource Implications:

None identified.

Carbon Footprint (Environmental) Implications:

There are no direct implications.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. None identified.

Appendices

*Add rows as required to box below

Ref	Ref. Title of Appendix		Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.								
		I	2	3	4	5	6	7			
Α	Committee Calendar 2020/21										

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable)							
	If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.							
	I	2	3	4	5	6	7	

Sign off:

Fin	pl.19. 20.20 9.	Leg	lt/622 25/16 01	Mon Off		HR		Asset s		Strat Proc		
Origina	Originating Senior Leadership Team member: Giles Perritt, Assistant Chief Executive											
Please	Please confirm the Strategic Director(s) has agreed the report? Yes											
Date a	greed: 16	5/01/202	0									
Cabine	t Membe	er appro	val: Cou	ncillor P	ete Smit	h, Deput	y Leade	r approv	ed verba	ally		
Date a	Date approved: 17/01/2020											

OFFICIAL

Page 3

DRAFT Programme of Ordinary Committee Meetings of the Council and Committees 2020/21

2020

		May			6	Мо		
18	Мо			1	7	Tu	Licensing Sub Committee (provisional)	
					8	We	Brexit, Infrastructure and Legislative Change OSC	
19	Tu			1	9	Th	5 5	
20	We				10	Fr		
21	Th			-			<u>+</u>	
22	_	City Council ACM		-	13	Мо	SACRE	
22	Fr	City Council - AGM		1				
05					14	Tu	Cabinet	
25	Mo	BANK HOLIDAY			15	We	Performance, Finance and Customer Focus OSC	
26	Tu			-	16	Th	Taxi Licensing	
27	We				17	Fr		
28	Th						-	
29	Fr			<u> </u>	20	Мо		
				-	21	Tu	Licensing Sub Committee (provisional)	
		June			22	We	Health and Adult Social Care OSC	
1	Мо				23	Th	Planning Committee	
2	Tu				24	Fr		
3	We]				-
4	Th				27	Мо	Audit and Governance Committee	
5	Fr				28	Tu		
			•		29	We	Scrutiny Management Board	
8	Мо				30	Th		
9	Tu	Cabinet			31	Fr	Mount Edgecumbe	
		Licensing Committee					Chief Officer Appointments Panel (Provisional)	
		Licensing Sub Committee (provisional)		-	<u> </u>	1	enter officer / oppontenents raner (rrovisional)	
10	We	Electioning out Committeee (provisional)		-	1		August	
10	Th	Taxi Licensing		-	3	Мо	August	1
12	Fr			-	4	Tu	Licensing Sub Committee (provisional)	
12	гі			1			Licensing Sub Committee (provisional)	
	1			7	5	We		
15	Mo			-	6	Th		
16	Tu			-	7	Fr	Chief Officer Appointments Panel (Provisional)	
17	We			-				
	_							
18	Th	Planning Committee		~	10	Мо		
18 19	_	Planning Committee Tamar Bridge and Torpoint Ferry JC (tbc)		liday	11	Mo Tu		
19	Th Fr	Tamar Bridge and Torpoint Ferry JC (tbc)		Holiday	11	Tu		
19 22	Th Fr Mo	Tamar Bridge and Torpoint Ferry JC (tbc) City Council		ool Holiday	11 12	Tu We		
19 22 23	Th Fr Mo Tu	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional)		ichool Holiday	11 12 13	Tu We Th	Taxi Licensing	
19 22	Th Fr Mo	Tamar Bridge and Torpoint Ferry JC (tbc) City Council		School Holiday	11 12	Tu We	Taxi Licensing	
19 22 23	Th Fr Mo Tu	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional)		School Holiday	11 12 13	Tu We Th	Taxi Licensing	
19 22 23 24	Th Fr Mo Tu We	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC		School Holiday	11 12 13	Tu We Th	Taxi Licensing	
19 22 23 24 25	Th Fr Mo Tu We Th	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board		School Holiday	11 12 13 14 17	Tu We Th Fr Mo		
19 22 23 24 25	Th Fr Mo Tu We Th	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC		School Holiday	11 12 13 14	Tu We Th Fr	Cabinet	
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19 22 23 24 25 26 29	Th Fr Mo Tu We Th Fr Mo	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board Chief Officer's Appointments Panel (Provisional)		School Holiday	11 12 13 14 17 18 19	Tu We Th Fr Mo Tu We	Cabinet Licensing Sub Committee (provisional)	
19 22 23 24 25 26 29 30	Th Fr Tu We Th Fr Mo Tu	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board		School Holiday	11 12 13 14 17 18 19 20 21	Tu We Th Fr Mo Tu We Th Fr	Cabinet Licensing Sub Committee (provisional) Planning Committee	
19 22 23 24 25 26 29 30 1	Th Fr Tu We Th Fr Mo Tu We	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board Chief Officer's Appointments Panel (Provisional)		School Holiday	11 12 13 14 17 18 19 20 21 24	Tu We Th Fr Mo Tu We Th Fr	Cabinet Licensing Sub Committee (provisional)	
19 22 23 24 25 26 29 30 29 30	Th Fr Tu We Th Fr Mo Tu We Tu	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board Chief Officer's Appointments Panel (Provisional)		School Holiday	11 12 13 14 17 18 19 20 21 24 25	Tu We Th Fr Tu We Th Fr Mo Tu	Cabinet Licensing Sub Committee (provisional) Planning Committee	
19 22 23 24 25 26 29 30 1	Th Fr Tu We Th Fr Mo Tu We	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board Chief Officer's Appointments Panel (Provisional)		School Holiday	11 12 13 14 17 18 19 20 21 24 25 26	Tu We Th Fr Tu We Th Fr Mo Tu We	Cabinet Licensing Sub Committee (provisional) Planning Committee	
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19 22 23 24 25 26 29 30 29 30	Th Fr Tu We Th Fr Mo Tu We Tu	Tamar Bridge and Torpoint Ferry JC (tbc) City Council Licensing Sub Committee (provisional) Education and Children's OSC Health and Wellbeing Board Chief Officer's Appointments Panel (Provisional)		School Holiday	11 12 13 14 17 18 19 20 21 24 25 26	Tu We Th Fr Tu We Th Fr Mo Tu We	Cabinet Licensing Sub Committee (provisional) Planning Committee	
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2020

		September		
1	Tu	Licensing Committee	2	Mo
		Licensing Sub Committee (provisional)	3	Tu
2	We		4	W
3	Th		5	Th
4	Fr		6	Fr
7	Mo		9	Mo

'	IVIO		
8	Tu		
9	We		
10	Th	Taxi Licensing	
11	Fr		

14	Mo	City Council	
15	Tu	Cabinet	
		Licensing Sub Committee (provisional)	
16	We	Education and Children's OSC	
17	Th	Planning Committee	
18	Fr	Tamar Bridge and Torpoint Ferry JC (tbc)	

21	Mo	Audit and Governance Committee	
22	Tu		
23	We		
24	Th		
25	Fr		
-		Chief Officer Appointments Panel (Provisional)	
28	Mo		
29	Tu	Licensing Sub Committee (provisional)	
30	We	Brexit, Infrastructure and Legislative Change OSC	

		October	
1	Th		
2	Fr		

5	Мо		
6	Tu		
7	We	Performance, Finance and Customer Focus OSC	
8	Th	Taxi Licensing	
		Health and Wellbeing Board	
9			
12	Мо		
13	Tu	Cabinet	
		Licensing Sub Committee (provisional)	
14	We	Health and Adult Social Care OSC	
15	Th		
16	Fr		
19	Мо		
20	Tu		

	21	We	Scrutiny Management Board	
	22	Th	Planning Committee	
	23	Fr		ay
				Holiday
	26	Mo		
	27	Tu	Licensing Sub Committee (provisional)	School
	29	We		S
	29	Th		
5	30	Fr	Chief Officer Appointments Panel (Provisional)	

			November
	2	Мо	
ſ	3	Tu	
ſ	4	We	
ſ	5	Th	Taxi Licensing
	6	Fr	

9	Мо	SACRE			
10	Tu	Cabinet			
	Licensing Sub Committee (provisional)				
11	We	Education and Children's OSC			
12	Th	Planning Committee			
13	Fr				

16	Мо	City Council
17	Tu	
18	We	Brexit, Infrastructure and Legislative Change OSC
19	Th	Taxi Licensing
20	Fr	Mount Edgcombe Joint Committee

23	Мо	
24	Licensing Sub Committee (provisional)	
25 We Performance, Finance and Customer		Performance, Finance and Customer Focus OSC
26	Th	
27	Fr	Chief Officer Appointments Panel (Provisional)
30	Mo	

	December						
1	Tu						
2	We	Health and Adult Social Care OSC					
3	Th						
4	Fr						

7	Мо	Audit and Governance Committee
8	Tu	Cabinet
		Licensing Committee
		Licensing Sub Committee (provisional)
9	We	Scrutiny Management Board
10	Th	Planning Committee
11	Fr	Tamar Bridge and Torpoint Ferry Joint Committee (tbc)

14	Мо	
15	Tu	
16	We	
17	Th	Taxi Licensing
18	Fr	Chief Officer Appointments Panel (Provisional)

21	Мо	
22	Tu	Licensing Sub Committee (provisional)
23	We	
24	Th	
25	Fr	BANK HOLIDAY
28	Mo	BANK HOLIDAY
29	Tu	BANK HOLIDAY
30	We	Close Down
31	Th	Close Down

School Holiday

		January				March	
1	Fri	Bank Holiday		1	Мо		-
4	Мо			2	Tu	Licensing Committee	
5	Tu	Licensing Sub Committee (provisional)	-	-	10	Licensing Sub Committee (provisional)	
6	We	Education and Children's OSC	-	3	We	Education and Children's OSC	
7	Th	Health and Wellbeing Board		4	Th	Health and Wellbeing Board	
8	Fr		 	5	Fr		
-	1		L	-			
11	Мо		Γ	8	Мо		
12	Tu	Cabinet	-	9	Tu	Cabinet	
13	We	Brexit, Infrastructure and Legislative Change OSC	-	10	We	Brexit, Infrastructure and Legislative Change OSC	
14	Th	Planning Committee	-	11	Th	Planning Committee	
15	Fr		-	12	Fr	Tamar Bridge and Torpoint Ferry JC (tbc)	
		÷					
18	Мо						
19	Tu	Licensing Sub Committee (provisional)		15	Мо	City Council	
20	We	Performance, Finance and Customer Focus OSC		16	Tu	Licensing Sub Committee (provisional)	
21	Th	Taxi Licensing		17	We	Performance, Finance and Customer Focus OSC	
22	Fr			18	Th	Taxi Licensing	
	-			19	Fr		
25	Mo	City Council	-		1		_
26	Tu			22	Мо	Audit and Governance Committee	
27	We	Health and Adult Social Care OSC				SACRE	
28	Th			23	Tu		
29	Fr			24	We	Health and Adult Social Care OSC	
		Chief Officer Appointments Panel (Provisional)			L	Scrutiny Management Board	
_			, -	25	Th _		
	1.4	February	 l L	26	Fr	Chief Officer Appointments Panel (Provisional)	
1	Mo		г				
2	Tu	Licensing Sub Committee (provisional)		29	Mo	Linearing Sub Committee (and the states)	
3 4	We Th		 -	30	Tu	Licensing Sub Committee (provisional)	
4 5	Fr			31	We		
5	Г		Ē			April	
	Мо		- F	1	Th		
8	-						
8	Tu	Cabinet				BANK HOLIDAY	
9	Tu We	Cabinet		2	Fr	BANK HOLIDAY	
9 10	We			2	Fr		
9 10 11	We Th	Cabinet Planning Committee		2 5	Fr Mo	BANK HOLIDAY BANK HOLIDAY	
9 10	We	Planning Committee		2	Fr		
9 10 11	We Th			2 5 6	Fr Mo Tu	BANK HOLIDAY	
9 10 11	We Th	Planning Committee	iday	2 5 6 7	Fr Mo Tu We		
9 10 11 12	We Th Fr	Planning Committee	Holiday	2 5 6 7 8	Fr Mo Tu We Th	BANK HOLIDAY	
9 10 11 12 15	We Th Fr Mo	Planning Committee Lord Mayor's Selection Committee	ol Holiday	2 5 6 7 8	Fr Mo Tu We Th	BANK HOLIDAY	
9 10 11 12 15 16	We Th Fr Mo Tu	Planning Committee Lord Mayor's Selection Committee	chool Holiday	2 5 6 7 8 9	Fr Mo Tu We Th Fr	BANK HOLIDAY	
9 10 11 12 15 16 17	We Th Fr Mo Tu We	Planning Committee Lord Mayor's Selection Committee Licensing Sub Committee (provisional)	School Holiday	2 5 6 7 8 9 12	Fr Mo Tu We Th Fr Mo	BANK HOLIDAY Planning Committee	
9 10 11 12 15 16 17 18	We Th Fr Mo Tu We Th	Planning Committee Lord Mayor's Selection Committee Licensing Sub Committee (provisional)	School Holiday	2 5 6 7 8 9 12	Fr Mo Tu We Th Fr Mo	BANK HOLIDAY Planning Committee Licensing Sub Committee (provisional)	
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9 10 11 12 15 16 17 18 19 22 23 24 25	We Th Fr Tu We Th Fr Mo Tu We Th Tu We Th	Planning Committee Lord Mayor's Selection Committee Licensing Sub Committee (provisional) Taxi Licensing City Council - EGM - Budget	School Holiday	2 5 6 7 8 9 12 13 14 15 16	Fr Mo Tu Th Fr Mo Tu We Th Fr Mo	BANK HOLIDAY Planning Committee Licensing Sub Committee (provisional) Cabinet	
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	26	Мо		
	27	Tu	Licensing Sub Committee (provisional)	
ſ	28	We		
ſ	29	Th		
ſ	30	Fr		

		May	
3	Мо		
4	Tu		
5	We		
6	Th	Planning Committee	
7	Fr		
10	Мо		
11	Tu	Cabinet	
		Licensing Sub Committee (provisional)	
13	We		

14	Th	Taxi Licensing	
15	Fr		
17	Мо		
18	Tu		
19	We		
20	Th		
21	Fr	City Council AGM	