

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

Please ask for Jamie Sheldon T 01752 305155 E Senior Governance Advisor democraticsupport@plymouth.gov.uk www.plymouth.gov.uk Published 21 January 2021

CITY COUNCIL – SUPPLEMENT PACK

Monday 25 January 2021 2.00 pm

Members:

Councillor Mavin, Chair Councillor Winter, Vice Chair

Councillors Allen, Mrs Aspinall, Ball, Mrs Beer, 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, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Riley, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Ms Watkin, Wheeler and Wigens.

Members are invited to attend the above meeting to consider the items of business overleaf.

Please see enclosed additional information relating to item 13.

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

13. Calendar of Meeting 2021/22

(Pages I - 6)



Date of meeting:	25 January 2021
Title of Report:	Plymouth City Council committee meeting dates 2021/22
Lead Member:	Councillor Peter Smith (Deputy Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Jamie Sheldon (Senior Governance Advisor)
Contact Email:	Jamie.sheldon@plymouth.gov.uk
Your Reference:	JS21
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to provide the Plymouth City Council committee meeting dates for 2021/22. Consideration has been given to avoiding the schedule of main political party conferences, the Local Government Association conference and other key clashes in proposing these dates.

Recommendations and Reasons

That Council:

- I. Notes the following dates for meetings to be held in 2021 and 2022;
- 2. Authorise the Assistant Chief Executive to publish a revised calendar of meetings in consultation with the Leader of the Council and the Leader of the Opposition should the date of the local election in 2021 be changed.

Alternative options considered and rejected

The Council's Annual calendar of meetings gives notification of proposed dates to aid Councillors in their diary planning.

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

Ref.	Title of Appendix	Exemption Paragraph If some/all of the information is of why it is not for publication by vio of the Local Government Act 191				confidential, you must indicate rtue of Part 1 of Schedule 12A			
		I	2	3	4	5	6	7	
А	Committee Calendar								

Background papers:

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)	Exemp	otion P	aragrap	oh Num	nber (if	applicab	le)
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Sign off:

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Origina	Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)										
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date ag	Date agreed: 21/01/2020										
Cabinet Member approval: Councillor Pete Smith (Deputy Leader)											
Date a	Date approved: 21/01/2020										

Programme of Ordinary Meetings of the Council and Committees 21/22

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Th 11 Planning Committee Th 20 Taxi Licensing F 12 Devon and Cornwall Police and Crime Panlel (Provisional) F 21 Chief Officer Appointments Panel M 15 M 24 City Council T 16 T 25 Licensing Sub Committee (provisional)	
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T 16 T 25 Licensing Sub Committee (provisional)	
W 17 Education and Children's Social Care OSC W 26	
Th 18 Th 27 Health and Wellbeing Board	
F 19 Mount Edgcumbe Joint Committee F 28 Devon and Cornwall Police and Crime Panlel	(Provisional)
M 31	
M 22 City Council FEBRUARY 2022	
T 23 Licensing Sub Committee (provisional) T I	
W 24 Health and Adult Social Care OSC W 2	
Th 25 Taxi Licensing Th 3	
F 26 Chief Officer Appointments Panel F 4	
M 29 Audit and Governance Committee M 7	
T 30 T 8 Cabinet	
Licensing Sub Committee (provisional)	
DECEMBER 2021 W 9	
W I Performance, Finance and Customer Focus OSC Th 10 Planning Committee	
Th 2 F I Lord Mayor Selection Committee	
F 3 Devon and Cornwall Police and Crime Panlel	(Provisional)
	(Provisional)
F 3 Devon and Cornwall Police and Crime Panlel M 6 M 14	(Provisional)
F 3 Devon and Cornwall Police and Crime Panlel M 6 M 14 T 7 Cabinet	(Provisional)
F 3 Devon and Cornwall Police and Crime Panlel M 6 M 14 T 7 Cabinet Licensing Committee/Licensing Sub Committee (provisional) W 16 Education and Children's Social Care OSC	(Provisional)
F 3 Devon and Cornwall Police and Crime Panlel M 6 M 14 T 7 Cabinet Licensing Committee/Licensing Sub Committee (provisional) W 16 Education and Children's Social Care OSC W 8 Brexit, Infrastructure and Legislative Change OSC	(Provisional)
F 3 Devon and Cornwall Police and Crime Panlel M 6 M 14 T 7 Cabinet Licensing Committee/Licensing Sub Committee (provisional) W 16 Education and Children's Social Care OSC	(Provisional)

M 21		M 25	
Т 22	Licensing Sub Committee (provisional)	T 26	
W 23	Brexit, Infrastructure and Legislative Change OSC	W 27	
Th 24		Th 28	Planning Committee
F 25	Chief Officer Appointments Panel	F 29	Chief Officer Appointments Panel
M 28	City Council		MAY 2022
	MARCH 2022	M 2	BANK HOLIDAY
ΤI		Т 3	Licensing Sub Committee (provisional)
W 2	Performance, Finance and Customer Focus OSC	W 4	
Th 3	Health and Wellbeing Board	Th 5	
F 4	· · · · · · · · · · · · · · · · · · ·	F 6	
м 7		M 9	
T 8	Cabinet	T 10	
10	Licensing Sub Committee (provisional)	1 10	
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W 9	Health and Adult Social Care OSC	W 11	
Th 10		Th 12	Planning Committee
FII		F 13	
M 14	Corporate Parenting Group	M 16	
Т 15	Scrutiny Management Board	Т 17	
			Licensing Sub Committee (provisional)
W 16		W 18	
	Planning Committee	Th 19	Taxi Licensing
F 18		F 20	City Council - AGM
M 21	City Council	M 23	
T 22	Licensing Sub Committee (provisional)	T 24	
W 23		W 25	
Th 24	Taxi Licensing	Th 26	
F 25	Chief Officer Appointments Panel	F 27	Chief Officer Appointments Panel
M 28	Audit and Governance Committee	M 30	
T 29		Т 31	Licensing Sub Committee (provisional)
W 30			
Th 31			
-	APRIL 2022		
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M 4			
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	Licensing Sub Committee (provisional)		
	Licensing our committee (provisional)		
W 6 Th 7			
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W 13			
	Planning Committee		
F 15	BANK HOLIDAY		
M 18	BANK HOLIDAY		
Т 19	Licensing Sub Committee (provisional)		
W 20			
Th 21			
F 22			

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