
NORTH AYRSHIRE COUNCIL

18 May 2022

North Ayrshire Council

Title: Committee Timetable: Remainder of 2022

Purpose: To invite the Council to consider a timetable of meetings for the period from May until the end of December 2022.

Recommendation: That the Council agrees:

- (a) to approve the draft committee timetable set out at Appendix 1; and
- (b) to note that arrangements for Locality Partnership meetings and any ad hoc or Special Meetings will be intimated separately to Members

1. Executive Summary

1.1 The Council generally sets a timetable of committee meetings for each calendar year. The appendix to this report sets out a proposed timetable for the remains of the current year. A proposed timetable for 2023 will be presented for consideration later in the year.

2. Background

2.1 The proposed timetable of meetings set out at Appendix 1 incorporates meeting of the Council, Cabinet and standing committees of the Council, as well as summer, October and Winter recess period. Arrangements for Pre-Agenda meetings and meetings of the Community Planning Partnership Board are also included, for information.

2.2 The proposed timetable does not include the following meetings which will be intimated separately to Members:

- the six Locality Partnerships, which take place in the early evening on a quarterly basis;
- the Local Development Plan Committee, Staffing and Recruitment Committee, Education Appeal Committee, Appeals Committee and Special Council (Planning), which meet on an ad hoc basis, as required;
- any Special Meetings of the Council and its committees which may be required, including meetings to consider Cabinet Call In requests

- any meetings of the 1st Tier Joint Consultative Committee, which sets its own meetings calendar

3. Proposals

3.1 The Council is invited:

- (a) to approve the draft committee timetable set out at Appendix 1; and
- (b) note that arrangements for Locality Partnership meetings and any ad hoc or Special Meetings will be intimated separately to Members.

4. Implications/Socio-economic Duty

Financial

4.1 None arising from the recommendations of this report.

Human Resources

4.2 None arising from the recommendations of this report.

Legal

4.3 None arising from the recommendations of this report.

Equality/Socio-economic

4.4 None arising from the recommendations of this report.

Climate Change and Carbon

4.5 None arising from the recommendations of this report.

Key Priorities

4.6 None arising from the recommendations of this report.

Community Wealth Building

4.7 None arising from the recommendations of this report.

5. Consultation

5.1 Group Leaders have been consulted on the proposed timetable.

Craig Hatton
Chief Executive

For further information please contact **Melanie Anderson, Senior Manager (Committee and Member Services)**, on **01294 324131**

Background Papers

None

Draft Committee Timetable May – December 2022

Meeting Cycle 3

Week Beginning	Week	Monday	Tuesday	Wednesday	Thursday	Friday
9 May						
16 May	1			2.00 p.m. Statutory Council Meeting (first of new Administration)		
23 May	2		11.00 a.m. Audit & Scrutiny Pre-Agenda			
30 May	3		10.00 a.m. Audit and Scrutiny 2.30 p.m. Cabinet Pre-Agenda	10.00 a.m. Licensing	Public Holiday	Public Holiday
6 June	4		10.00 a.m. IJB Pre-Agenda 2.30 p.m. Cabinet (Education)	2.00 p.m. Planning 2.15 p.m. Local Review Body	10.00 a.m. Appeals (if required)	10.00 a.m. Ayrshire Shared Services Joint Committee
13 June	5				10.00 a.m. Integration Joint Board	
20 June	6	2.00 p.m. Ayrshire Regional Economic Joint Committee 4.15 p.m. Council Pre-Meeting		2.00 p.m. Council	11.00 a.m. Community Planning Partnership Board (for info)	10.00 a.m. IJB PAC
27 June		2.00 p.m. Ayrshire Economic Partnership Board				
4 July						
11 July						
18 July				Summer Recess		
25 July						
1 August						
8 August						

Meeting Cycle 4

Week Beginning	Week	Monday	Tuesday	Wednesday	Thursday	Friday
15 August	1	2.00 p.m. Police & Fire & Rescue	10.00 a.m. IJB Pre-Agenda 2.30 p.m. Cabinet Pre-Agenda	10.00 a.m. Licensing		
22 August	2		2.30 p.m. Cabinet	2.00 p.m. Planning 2.30 p.m. LRB	10.00 a.m. Integration Joint Board	
29 August	3				10.00 a.m. Appeals (if required) 2.00 p.m. Ayrshire Economic Partnership Board	10.00 a.m. IJB PAC 10.00 a.m. Ayrshire Shared Services Joint Committee
5 September	4		11.00 a.m. Audit & Scrutiny Pre-Agenda			
12 September	5		10.00 a.m. Audit & Scrutiny 2.00 p.m. IJB Pre-Agenda 2.30 p.m. Cabinet Pre-Agenda	10.00 a.m. Licensing		
19 September	6	Public Holiday	11.00 a.m. Special Audit & Scrutiny (Accounts) Pre-Agenda 1.00 p.m. Council Pre-Meeting TBC 2.30 p.m. Cabinet	2.00 p.m. Council	10.00 a.m. Integration Joint Board	

Meeting Cycle 5

Week Beginning	Week	Monday	Tuesday	Wednesday	Thursday	Friday
26 September	1	2.00 p.m. Ayrshire Regional Economic Joint Committee	10.00 a.m. Special Audit & Scrutiny (Accounts) TBC 2.30 p.m. Cabinet (Education)	2.00 p.m. Planning 2.30 p.m. LRB	10.00 a.m. Appeals (if required)	9.00 a.m. Staffing & Recruitment
3 October	2	NHS Board (TBC)				
10 October			10.00 a.m. IJB Pre-Agenda	October Recess		
17 October	3			10.00 a.m. Licensing	10.00 a.m. Integration Joint Board	9.00 a.m. Staffing & Recruitment
24 October	4		2.30 p.m. Cabinet Pre-Agenda	2.00 p.m. Planning 2.30 p.m. LRB		
31 October	5	2.00 p.m. Council Pre-Meeting	2.30 p.m. Cabinet	2.00 p.m. Council	10.00 a.m. Appeals (if required)	10.00 a.m. Ayrshire Shared Services Joint Committee

Meeting Cycle 6

Week Beginning	Week	Monday	Tuesday	Wednesday	Thursday	Friday
7 November	1		11.00 a.m. Audit & Scrutiny Pre-Agenda 2.00 p.m. IJB Pre-Agenda		2.00 p.m. Ayrshire Economic Partnership Board	
14 November	2	2.00 p.m. Police & Fire & Rescue	10.00 a.m. Audit and Scrutiny	10.00 a.m. Licensing	10.00 a.m. Integration Joint Board	
21 November	3	2.00 p.m. Ayrshire Regional Economic Joint Committee	2.30 p.m. Cabinet Pre-Agenda	2.00 p.m. Planning 2.30 p.m. LRB		10.00 a.m. IJB PAC
28 November	4	NHS Board (for info) TBC	2.30 p.m. Cabinet (Education)			10.00 a.m. Ayrshire Shared Services Joint Committee
5 December	5		10.00 a.m. IJB Pre-Agenda	10.00 a.m. Licensing	10.00 a.m. Appeals (if required)	
12 December	6	2.00 p.m. Council Pre-Meeting		2.00 p.m. Council	10.00 a.m. Integration Joint Board	
19 December				Winter Recess		
26 December						

Not included:

- Education Appeals (ad hoc)
- Staffing and Recruitment (ad hoc)
- Local Development Plan Committee (ad hoc)
- Council (Planning) (ad hoc)
- 1st Tier Joint Consultative Committee