

**HELENSBURGH AND LOMOND AREA COMMITTEE – DATES OF MEETINGS  
2018/2019**

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**1.0 SUMMARY**

This report outlines scheduled meetings in the Helensburgh and Lomond area from August 2018 to July 2019.

**2.0 RECOMMENDATIONS**

- 2.1 Members are asked to consider and endorse the programme of meetings in the attached Appendix.

**3.0 DETAIL**

- 3.1 The Council at the meeting held on 30 November 2017 considered and agreed a programme of meetings from August 2018 to July 2019.
- 3.2 In accordance with this programme, Helensburgh and Lomond Area Committee meetings will take place on:-

Thursday 20<sup>th</sup> September 2018;  
Thursday 20<sup>th</sup> December 2018;  
Thursday 21<sup>st</sup> March 2019; and  
Thursday 20<sup>th</sup> June 2019.

All meetings will commence at 9.30 a.m. and will be held in the Marriage Room, Helensburgh and Lomond Civic Centre.

- 3.3 The appended programme of meetings also sets out for Members' information planned dates for the Helensburgh and Lomond Area Community Planning Group.
- 3.4 It should be noted that Standing Order 20.2 makes provision for the Chair of a Committee (or in whose absence the Vice-Chair) for good cause to cancel or alter the date, time or place for a meeting but not after the summons for the meeting has been issued, and also that the Chair (or in whose absence the Vice-Chair) may call a meeting of the Committee on dates in addition to those already decided by Council.

#### **4.0 CONCLUSION**

4.1 The Area Committee are invited to consider and endorse the programme of meetings attached as Appendix 1.

#### **5.0 IMPLICATIONS**

5.1	Policy	None
5.2	Financial	None
5.3	Legal	None
5.4	HR	None
5.5	Equalities	None
5.6	Risk	None
5.7	Customer Service	None

#### **Executive Director of Customer Services**

20 January 2018

**For further information contact:** Shona Barton, Area Committee Manager  
01436 657605

#### **APPENDICES**

Helensburgh and Lomond Programme of Meetings – Appendix 1

## HELENSBURGH AND LOMOND PROGRAMME OF MEETINGS 2018/2019

Reports to Governance and Law	Pre Agenda Pack Issue	Pre- Agenda Briefing	Agenda Issue	AREA COMMITTEE	Venue	Start time
Monday 27 <sup>th</sup> August 2018	Thursday 30 <sup>th</sup> August 2018	Friday 7 <sup>th</sup> September 2018	Thursday 13 <sup>th</sup> September 2018	<b>Thursday 20<sup>th</sup> September 2018</b>	Marriage Room Civic Centre	9.30am
Monday 26 <sup>th</sup> November 2018	Thursday 29 <sup>th</sup> November 2018	Friday 7 <sup>th</sup> December 2018	Thursday 13 <sup>th</sup> December 2018	<b>Thursday 20<sup>th</sup> December 2018</b>	Marriage Room Civic Centre	9.30am
Monday 25 <sup>th</sup> February 2019	Thursday 28 <sup>th</sup> February 2019	Friday 8 <sup>th</sup> March 2019	Thursday 14 <sup>th</sup> March 2019	<b>Thursday 21<sup>st</sup> March 2019</b>	Marriage Room Civic Centre	9.30am
Monday 27 <sup>th</sup> May 2019	Thursday 30 <sup>th</sup> May 2019	Friday 7 <sup>th</sup> June 2019	Thursday 13 <sup>th</sup> June 2019	<b>Thursday 20<sup>th</sup> June 2019</b>	Marriage Room Civic Centre	9.30am

Call Out Email	Front Sheet Agenda Issue	Full Pack Agenda Issue	CPG	Venue	Start time
Thursday 28 <sup>th</sup> June 2018	Thursday 12 <sup>th</sup> July 2018	Thursday 2 <sup>nd</sup> August 2018	<b>Thursday 9<sup>th</sup> August 2018</b>	Marriage Room Civic Centre	10.00am
Thursday 27 <sup>th</sup> September 2018	Thursday 11 <sup>th</sup> October 2018	Thursday 1 <sup>st</sup> November 2018	<b>Thursday 8<sup>th</sup> November 2018</b>	Marriage Room Civic Centre	10:00am
Thursday 13 <sup>th</sup> December 2018	Thursday 10 <sup>th</sup> January 2019	Thursday 31 <sup>st</sup> January 2019	<b>Thursday 7<sup>th</sup> February 2019</b>	Marriage Room Civic Centre	10:00am
Thursday 28 <sup>th</sup> March 2019	Thursday 11 <sup>th</sup> April 2019	Thursday 2 <sup>nd</sup> May 2019	<b>Thursday 9<sup>th</sup> May 2019</b>	Marriage Room Civic Centre	10:00am