

FUTURE AREA COMMITTEE DATES

1.0 SUMMARY

This report outlines the proposed cycle of meetings with in the Helensburgh and Lomond Area from April 2015 to April 2016.

2.0 RECOMMENDATIONS

- 3.1 Members are asked to endorse the agreed cycle of Area Committee and Business Day meetings as detailed in the attached Appendix.

3.0 DETAIL

- 3.1 The Council considered and agreed a programme of meetings from May 2015 to April 2016 at the meeting held on 27 November 2014. The Council also agreed that finalisation of the dates of the Area Community Planning Group meetings would be delegated to the Executive Director of Customer Services in consultation with the Area Chair.

- 3.2 In accordance with this programme, Helensburgh and Lomond Area Committee meetings will continue with the existing cycle of meetings, such that:-

Area Committees will take place on the morning of the second Tuesday of June, August, October, December, February and April;

Pre-agenda briefings will take place two weeks before the Area Committee meeting; and

Business Day meetings will take place in the morning of the second Tuesday of May, September, November, January and March.

- 3.3 The Chair in consultation with the Executive Director of Customer Services has agreed that Community Planning Group meetings will take place quarterly in the afternoon following either the Area Committee or the Business Day meetings on the second Tuesday of May, August, November and February.

4.0 CONCLUSION

4.1 The Area Committee are invited to 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

28 November 2014

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

APPENDICES

Schedule of Meetings – Appendix 1

HELENSBURGH AND LOMOND SCHEDULE OF MEETINGS

Reports to G & L	Pre Agenda Paper Issue	Pre Agenda Meeting	Reports to G & L	Agenda Issue	AREA COMMITTEE MEETING	Venue	Start Time
2015							
Friday 15 th May	Tuesday 19 th May	Tuesday 26 th May	Friday 28 th May	Tuesday 2 nd June	Tuesday 9th June	Pillar Hall	9.30am
Friday 17 th July	Tuesday 21 st July	Tuesday 28 th July	Friday 31 st July	Tuesday 4 th August	Tuesday 11th August	Pillar Hall	9.30am
Friday 18 th September	Monday 21 st September	Tuesday 29 th September	Friday 2 nd October	Tuesday 6 th October	Tuesday 13th October	Pillar Hall	9.30am
Friday 13 th November	Tuesday 17 th November	Tuesday 24 th November	Friday 27 th November	Tuesday 1 st December	Tuesday 8th December	Pillar Hall	9.30am
2016							
Friday 15 th January	Tuesday 19 th January	Tuesday 26 th January	Friday 29 th January	Tuesday 2 nd February	Tuesday 9th February	Pillar Hall	9.30am
Friday 18 th March	Tuesday 22 nd March	Tuesday 29 th March	Friday 1 st April	Tuesday 5 th April	Tuesday 12th April	Pillar Hall	9.30am

Reports to G & L	Agenda Issue	BUSINESS DAY MEETING	Venue	Start Time
2015				
Friday 1 st May	Tuesday 5 th May	Tuesday 12th May	Pillar Hall	9.30am
Friday 28 August	Tuesday 1 st September	Tuesday 8th September	Pillar Hall	9.30am
Friday 30 th October	Tuesday 3 rd November	Tuesday 10th November	Pillar Hall	9.30am
2016				
Tuesday 22 nd December	Tuesday 5 th January	Tuesday 12th January	Pillar Hall	9.30am
Friday 26 th February	Tuesday 1 st March	Tuesday 8th March	Pillar Hall	9.30am

Reports to G & L	Agenda Issue	COMMUNITY PLANNING GROUP MEETING	Venue	Start Time
2015				
Friday 10 th April	Tuesday 14 th April	Tuesday 12th May	Pillar Hall	2.00pm
Friday 10 th July	Tuesday 14 th July	Tuesday 11th August	Pillar Hall	2.00pm
Friday 9 th October	Tuesday 13 th October	Tuesday 10th November	Pillar Hall	2.00pm
2016				
Friday 8 th January	Tuesday 12 th January	Tuesday 9th February	Pillar Hall	2.00pm