

2017-18 AREA COMMITTEE DATES, ETC.

1.0 SUMMARY

This report outlines scheduled meetings in the Helensburgh and Lomond area from August 2017 to July 2018.

2.0 RECOMMENDATIONS

2.1 Members are asked to:-

(1) Agree the cycle of Area Committee meetings as detailed in the attached Appendix.

3.0 DETAIL

3.1 The Council at its inaugural meeting considered and agreed a programme of meetings from to July 2018.

3.2 Following consultation with the Chair of the Area Committee, the following dates for meetings of the Helensburgh and Lomond Area Committee have been suggested:-

Thursday 21st September 2017;
Thursday 21st December 2017;
Thursday 22nd March 2018; and
Thursday 21st June 2018.

These dates, if agreed, will be reported to Council at the meeting scheduled to take place on 29th June 2017 as they are a departure from the schedule which was agreed at the inaugural meeting. Pre-agenda briefings will take place two weeks before the Area Committee meeting.

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

5 June 2017

For further information contact: Shona Barton, Area Committee Manager
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APPENDICES

Helensburgh and Lomond Programme of Meetings – Appendix 1

HELENSBURGH AND LOMOND PROGRAMME OF MEETINGS 2017/2018

Reports to Governance and Law	Pre Agenda Pack Issue	Pre- Agenda Briefing	Agenda Issue	AREA COMMITTEE	Venue	Start time
Friday 25 th August 2017	Wednesday 30 th August 2017	Wednesday 6 th September 2017	Thursday 14 th September 2017	Thursday 21 st September 2017	Marriage Room Civic Centre	10.00am
Friday 24 th November 2017	Wednesday 29 th November 2017	Wednesday 6 th December 2017	Thursday 14 th December 2017	Thursday 21 st December 2017	Marriage Room Civic Centre	10.00am
Friday 23 rd February 2018	Wednesday 28 th February 2018	Wednesday 7 th March 2018	Thursday 15 th March 2018	Thursday 22 nd March 2018	Marriage Room Civic Centre	10.00am
Friday 25 th May 2018	Wednesday 30 th May 2018	Wednesday 6 th June 2018	Thursday 14 th June 2018	Thursday 21 st June 2018	Marriage Room Civic Centre	10.00am

Call Out Email	Front Sheet Agenda Issue	Full Pack Agenda Issue	CPG	Venue	Start time
Thursday 31 st August 2017	Thursday 14 th September 2017	Thursday 5 th October 2017	Thursday 12 th October 2017	Marriage Room Civic Centre	10:00am
Thursday 21 st December 2017	Thursday 11 th January 2018	Thursday 1 st February 2018	Thursday 8 th February 2018	Marriage Room Civic Centre	10:00am
Thursday 30 th March 2018	Thursday 12 th April 2018	Thursday 3 rd May 2018	Thursday 10 th May 2018	Marriage Room Civic Centre	10:00am