

DRAFT PROGRAMME OF MEETINGS 2019/20

1.0 INTRODUCTION

- 1.1 The Council's Standing Orders for Meetings require the Council to approve a Programme of Meetings for the Council and its Committees every year. Attached is a draft programme of meetings for the year 2019-20, based on the current committee cycle, which it is recommended that the Council approve.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that the Council consider and approve the draft Programme of Meetings for the year 2019-20.

3.0 DETAIL

- 3.1 Standing Order 20.1 requires that the Council approve a Programme of Meetings each year.
- 3.2 The current approved Programme of Meetings for the Council and its Committees runs until June 2019.
- 3.3 The Council is required to approve a Programme of Meetings for the period July 2019 to June 2020 and a draft is attached at Appendix 1 to this report.
- 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.
- 3.5 The programme for Elected Member Seminars from April 2019 onwards will be incorporated at a later date as this will reflect feedback arising from the 2018 Elected Member Satisfaction Survey.

4.0 CONCLUSION

- 4.1 The Council's Standing Orders for Meetings require the Council to approve a Programme of Meetings for the Council and its Committees. The approved Programme runs until June 2019 and the Council is invited to approve a Programme of Meetings for the period June 2019 to June 2020.

5.0 IMPLICATIONS

- 5.1 Policy - None

5.2 Financial – Members travel and subsistence costs

5.3 Legal – Requirement of Standing Order 20.1

5.4 HR - None

5.5 Fairer Scotland Duty:

5.5.1 Equalities – None

5.5.2 Socio-economic Duty - None

5.5.3 Islands - None

5.6 Risk - None

5.7 Customer Service - None

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APPENDICES

Appendix 1 – Draft Programme of Meetings 2019/20