

SUBJECT:	DIARY OF MEETINGS FOR 2014/15
MEETING:	COUNTY COUNCIL
DATE:	27TH FEBRUARY 2014
DIVISION/WARDS AFFECTED:	N/A

1. **PURPOSE:**
To approve the diary of meetings for 2014/15.
2. **RECOMMENDATIONS:**
That the diary of meetings for 2014/15, as attached, be approved.
3. **KEY ISSUES:**
 - 3.1 Each Committee has reviewed the timing of their meetings and the diary has been drawn up to reflect each Committee's preferences.
 - 3.2 Some Committees set their own dates during the year eg SACRE, Appointment of LEA Governors Committee, Strategic Programme Boards, Corporate Parenting Panel and these will be added to the diary in due course.
4. **REASONS:**
The Council calendar needs to be approved annually to ensure appropriate governance arrangements are in place for the year and enables Members and officers to forward plan effectively.
5. **RESOURCE IMPLICATIONS:**
None as a direct result of this report.
6. **SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:**
There are no sustainable development or equality impacts arising from this report.
7. **CONSULTEES:**
Senior Leadership Team; Political Group Leaders.
8. **BACKGROUND PAPERS:**
None.
9. **AUTHOR:**
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**MONMOUTHSHIRE COUNTY COUNCIL
DRAFT DIARY OF MEETINGS 2014-15**

DAY	DATE	MEETING	TIME
Monday	19 th May 2014	Political Leadership Group	10.00am
Tuesday	20 th May 2014	Coordinating Board	10.00am
Wednesday	21 st May 2014		2.00pm
Thursday	22 nd May 2014	EUROPEAN ELECTIONS	
Friday	23 rd May 2014		

Monday	26 th May 2014	SPRING BANK HOLIDAY	
Tuesday	27 th May 2014		
Wednesday	28 th May 2014	Individual Cabinet Member Decisions	
Thursday	29 th May 2014		
Friday	30 th May 2014		

Monday	2 nd June 2014	Planning Site Inspections	9.15am
Tuesday	3 rd June 2014	Planning	2.00pm
Wednesday	4 th June 2014	Cabinet	2.00pm
Thursday	5 th June 2014	Strong Communities Select Committee	10.00am
Friday	6 th June 2014		

Monday	9 th June 2014	Standards	10.30am
Tuesday	10 th June 2014	Adults Select Committee	10.00am
Wednesday	11 th June 2014	Individual Cabinet Member Decisions Lower Wye Area Committee Central Monmouthshire Area Committee	10.00am 2.00pm
Thursday	12 th June 2014	Children & Young People Select Committee	4.00pm
Friday	13 th June 2014		

Monday	16 th June 2014		
Tuesday	17 th June 2014	Licensing & Regulatory Committee	10.00am
Wednesday	18 th June 2014	Sevenside Area Committee Bryn y Cwm Area Committee	10:00am 2.00 pm
Thursday	19 th June 2014	Economy & Development Select Committee Audit Committee	10.00am 2.00pm
Friday	20 th June 2014		

Monday	23 rd June 2014	Joint Advisory Group <i>Council pre-meeting</i> Democratic Services Committee	10.00am 12.30pm 2.00pm
Tuesday	24 th June 2014		
Wednesday	25 th June 2014	Individual Cabinet Member Decisions	
Thursday	26 th June 2014	Welsh Church Fund County Council	12.00pm 2.00pm
Friday	27 th June 2014		

Monday	30 th June 2014	Planning Site Inspections	9.15am
Tuesday	1 st July 2014	Planning	2.00pm
Wednesday	2 nd July 2014	Cabinet	2.00pm
Thursday	3 rd July 2014		
Friday	4 th July 2014		

Monday	7 th July 2014	Wye Valley AONB Joint Advisory Committee	2.00pm
Tuesday	8 th July 2014	Coordinating Board	10.00am
Wednesday	9 th July 2014	Individual Cabinet Member Decisions	

DAY	DATE	MEETING	TIME
Thursday	10 th July 2014	Strong Communities Select Committee	10.00am
Friday	11 th July 2014		

Monday	14 th July 2014	Mon Farm School Endowment Trust	11.00am
Tuesday	15 th July 2014	Adults Select Committee	10.00am
Wednesday	16 th July 2014	Cabinet	2.00pm
Thursday	17 th July 2014	Children & Young People Select Committee Audit	10.00am 2.00pm
Friday	18 th July 2014		

Monday	21 st July 2014	Term ends for summer	
Tuesday	22 nd July 2014		
Wednesday	23 rd July 2014	Individual Cabinet Member Decisions	
Thursday	24 th July 2014	Economy and Development Select Committee	10.00am
Friday	25 th July 2014		

Monday	28 th July 2014	<i>Council pre meeting</i>	12.30pm
Tuesday	29 th July 2014	Licensing & Regulatory Committee	10.00am
Wednesday	30 th July 2014		
Thursday	31 st July 2014	Welsh Church Fund Council	1.00pm 2.00pm
Friday	1 st August 2014		

Monday	4 th August 2014	Planning Site Inspections	9.15am
Tuesday	5 th August 2014	Planning	2.00pm
Wednesday	6 th August 2014	Individual Cabinet Member Decisions	
Thursday	7 th August 2014		
Friday	8 th August 2014		

Monday	11 th August 2014		
Tuesday	12 th August 2014		
Wednesday	13 th August 2014		
Thursday	14 th August 2014		
Friday	15 th August 2014		

Monday	18 th August 2014		
Tuesday	19 th August 2014		
Wednesday	20 th August 2014	Individual Cabinet Member Decisions	
Thursday	21 st August 2014		
Friday	22 nd August 2014		

Monday	25 th August 2014	SUMMER BANK HOLIDAY	
Tuesday	26 th August 2014		
Wednesday	27 th August 2014		
Thursday	28 th August 2014		
Friday	29 th August 2014		

Monday	1 st September 2014	Planning Site Inspections Democratic Services Committee	9.15am 2.00pm
Tuesday	2 nd September 2014	Planning	2.00pm
Wednesday	3 rd September 2014	Cabinet	2.00pm

Thursday	4 th September 2014	Economy & Development Select Committee	10.00am
Friday	5 th September 2014		
Monday	8 th September 2014	Standards Committee	10.30am
Tuesday	9 th September 2014	Adults Select Committee	10.00am
Wednesday	10 th September 2014	Individual Cabinet Member Decisions Lower Wye Area Committee Central Monmouthshire Area Committee	10.00am 2.00pm
Thursday	11 th September 2014	Audit Committee	2.00pm
Friday	12 th September 2014		
Monday	15 th September 2014	Joint Advisory Group	10.00am
Tuesday	16 th September 2014	Coordinating Board	10.00am
Wednesday	17 th September 2014		
Thursday	18 th September 2014	Strong Communities Select Committee Children and Young People Select Committee	10.00am 2.00pm
Friday	19 th September 2014		
Monday	22 nd September 2014	Political Leadership Group <i>Council pre-meeting</i>	10.00am 12.30pm
Tuesday	23 rd September 2014		
Wednesday	24 th September 2014	Individual Cabinet Member Decisions Severnside Area Committee Bryn y Cwm Area Committee	10.00am 2.00pm
Thursday	25 th September 2014	Welsh Church Fund County Council	12.00pm 2.00pm
Friday	26 th September 2014		
Monday	29 th September 2014		
Tuesday	30 th September 2014	Licensing & Regulatory	10.00am
Wednesday	1 st October 2014	Cabinet	2.00pm
Thursday	2 nd October 2014		
Friday	3 rd October 2014		
Monday	6 th October 2014	Planning Site Inspections	9.15am
Tuesday	7 th October 2014	Planning	2.00pm
Wednesday	8 th October 2014	Individual Cabinet Member Decisions	
Thursday	9 th October 2014		
Friday	10 th October 2014		
Monday	13 th October 2014	Mon Farm School Endowment Trust Democratic Services Committee	11.00am 2.00pm
Tuesday	14 th October 2014		
Wednesday	15 th October 2014		
Thursday	16 th October 2014	Economy & Development	10.00am
Friday	17 th October 2014		
Monday	20 th October 2014		
Tuesday	21 st October 2014	Coordinating Board	10.00am
Wednesday	22 nd October 2014	Individual Cabinet Member Decisions	
Thursday	23 rd October 2014	Audit Committee	2.00pm
Friday	24 th October 2014		
Monday	27 th October 2014		
Tuesday	28 th October 2014		
Wednesday	29 th October 2014		

Thursday	30 th October 2014		
Friday	31 st October 2014		
Monday	3 rd November 2014	Planning Site Inspections Wye Valley AONB Joint Advisory Committee	9.15am 2.00pm
Tuesday	4 th November 2014	Planning	2.00pm
Wednesday	5 th November 2014	Cabinet	2.00pm
Thursday	6 th November 2014	Strong Communities Select Committee	10.00am
Friday	7 th November 2014		
Monday	10 th November 2014	<i>Council pre-meeting</i>	12.30pm
Tuesday	11 th November 2014	ARMISTICE DAY	
Wednesday	12 th November 2014	Individual Cabinet Member Decisions	
Thursday	13 th November 2014	Welsh Church Fund County Council	12.00pm 2.00pm
Friday	14 th November 2014		
Monday	17 th November 2014		
Tuesday	18 th November 2014	Adults Select Committee	10.00am
Wednesday	19 th November 2014		
Thursday	20 th November 2014	Economy & Development Select Committee	10.00am
Friday	21 st November 2014		
Monday	24 th November 2014	Democratic Services Committee	2.00pm
Tuesday	25 th November 2014	Licensing & Regulatory Committee	10.00am
Wednesday	26 th November 2014	Individual Cabinet Member Decisions	
Thursday	27 th November 2014	Children & Young People Select Committee	10.00am
Friday	28 th November 2014		
Monday	1 st December 2014	Planning Site Inspections	9.15am
Tuesday	2 nd December 2014	Planning	2.00pm
Wednesday	3 rd December 2014	Cabinet	2.00pm
Thursday	4 th December 2014	Audit Committee	2.00pm
Friday	5 th December 2014		
Monday	8 th December 2014	Standards Committee Committee	10.30am
Tuesday	9 th December 2014	Coordinating Board	10.00am
Wednesday	10 th December 2014		2.00pm
Thursday	11 th December 2014	Strong Communities Select Committee	10.00am
Friday	12 th December 2014		
Monday	15 th December 2014	Political Leadership Group <i>Council pre meeting</i>	10.00am 12.30am
Tuesday	16 th December 2014		
Wednesday	17 th December 2014	Individual Cabinet Member Decisions	
Thursday	18 th December 2014	Welsh Church Fund Council	12.00pm 2.00pm
Friday	19 th December 2014		
Monday	22 nd December 2014		
Tuesday	23 rd December 2014		
Wednesday	24 th December 2014		
Thursday	25 th December 2014	CHRISTMAS DAY HOLIDAY	
Friday	26 th December 2014	BOXING DAY	
Monday	29 th December 2014	EXTRA STATUTORY HOLIDAY	

Tuesday	30 th December 2014		
Wednesday	31 st December 2014		
Thursday	1 st January 2015	NEW YEARS DAY	
Friday	2 nd January 2015		
Monday	5 th January 2015	Planning Site Inspections Democratic Services Committee	9.15am 2.00pm
Tuesday	6 th January 2015	Planning Committee	2.00pm
Wednesday	7 th January 2015	Cabinet	2.00pm
Thursday	8 th January 2015	Economy & Development Select Committee Children & Young People Select Committee	10.00am 2.00pm
Friday	9 th January 2015		
Monday	12 th January 2015		
Tuesday	13 th January 2015	Adults Select Committee	10.00am
Wednesday	14 th January 2015	Individual Cabinet Member Decisions	
Thursday	15 th January 2015	Audit Committee	2.00pm
Friday	16 th January 2015		
Monday	19 th January 2015	Mon Farm School Endowment Trust <i>Council pre-meeting</i>	11.00am 12.30pm
Tuesday	20 th January 2015	Licensing & Regulatory Committee	10.00am
Wednesday	21 st January 2015		
Thursday	22 nd January 2015	Welsh Church Fund County Council	12.00pm 2.00pm
Friday	23 rd January 2015		
Monday	26 th January 2015	Joint Advisory Group	10.00am
Tuesday	27 th January 2015	Coordinating Board	10.00am
Wednesday	28 th January 2015	Sevenside Area Committee Bryn y Cwm Area Committee Individual Cabinet Member Decisions	10.00am 2.00pm
Thursday	29 th January 2015	Strong Communities Select Committee	10.00am
Friday	30 th January 2015		
Monday	2 nd February 2015	Planning Site Inspections	9.15am
Tuesday	3 rd February 2015	Planning	2.00pm
Wednesday	4 th February 2015	Cabinet	2.00pm
Thursday	5 th February 2015		
Friday	6 th February 2015		
Monday	9 th February 2015	Democratic Services Committee	2.00pm
Tuesday	10 th February 2015		
Wednesday	11 th February 2015	Lower Wye Area Committee Central Monmouthshire Area Committee Individual Cabinet Member Decisions	10.00am 2.00pm
Thursday	12 th February 2015	Children & Young People Select Committee	4.00pm
Friday	13 th February 2015		
Monday	16 th February 2015		4.00pm
Tuesday	17 th February 2015		
Wednesday	18 th February 2015	Special Cabinet: Budget	2.00pm
Thursday	19 th February 2015		
Friday	20 th February 2015		

Monday	23 rd February 2015		
Tuesday	24 th February 2015	Adults Select Committee	10.00am
Wednesday	25 th February 2015	Individual Cabinet Member Decisions	
Thursday	26 th February 2015	Welsh Church Fund County Council (<i>Budget & Council Tax</i>)	1.00pm 2.00pm
Friday	27 th February 2015		
Monday	2 nd March 2015	Planning Site Inspections Wye Valley AONB Joint Advisory Council	9.15am 2.00pm
Tuesday	3 rd March 2015	Planning	2.00pm
Wednesday	4 th March 2015	Cabinet	2.00pm
Thursday	5 th March 2015	Economy and Development Select Committee Audit Committee	10.00am 2.00pm
Friday	6 th March 2015		
Monday	9 th March 2015	Standards Committee	10.30pm
Tuesday	10 th March 2015	Licensing & Regulatory Committee	10.00am
Wednesday	11 th March 2015	Individual Cabinet Member Decisions	
Thursday	12 th March 2015	Strong Communities Select Committee	10.00am
Friday	13 th March 2015		
Monday	16 th March 2015	Democratic Services Committee	2.00pm
Tuesday	17 th March 2015	Coordinating Board	10.00am
Wednesday	18 th March 2015		
Thursday	19 th March 2015		
Friday	20 th March 2015		
Monday	23 rd March 2015	Political Leadership Group <i>Council pre meeting</i>	10.00am 12.30pm
Tuesday	24 th March 2015		
Wednesday	25 th March 2015	Individual Cabinet Member Decisions	
Thursday	26 th March 2015	Welsh Church Fund Full Council	12.30pm 2.00pm
Friday	27 th March 2015		
Monday	30 th March 2015	Planning Site Inspections	9.15am
Tuesday	31 st March 2015	Planning	2.00pm
Wednesday	1 st April 2015	Cabinet	2.00pm
Thursday	2 nd April 2015		
Friday	3 rd April 2015	GOOD FRIDAY	
Monday	6 th April 2015	EASTER MONDAY	
Tuesday	7 th April 2015	EXTRA STATUTORY HOLIDAY	
Wednesday	8 th April 2015	Individual Cabinet Member Decisions	
Thursday	9 th April 2015		
Friday	10 th April 2015		
Monday	13 th April 2015		
Tuesday	14 th April 2015	Adults Select Committee	10.00am
Wednesday	15 th April 2015		
Thursday	16 th April 2015	Children & Young People Select Committee Audit Committee	10.00am 2.00pm
Friday	17 th April 2015		
Monday	20 th April 2015		

Tuesday	21 st April 2015	Licensing & Regulatory Committee	10.00am
Wednesday	22 nd April 2015	Individual Cabinet Member Decisions Severnside Area Committee Bryn y Cwm Area Committee	10.00am 2.00pm
Thursday	23 rd April 2015	Economy and Development Select Committee	10.00am
Friday	24 th April 2015		
Monday	27 th April 2015	Joint Advisory Group	10.00am
Tuesday	28 th April 2015	Coordinating Board	10.00am
Wednesday	29 th April 2015	Lower Wye Area Committee Central Monmouthshire Area Committee	10.00am 2.00p.m.
Thursday	30 th April 2015	Strong Communities Select Committee	10.00am
Friday	1 st May 2015	Planning Site Inspections	9.15am
Monday	4 th May 2015	EARLY MAY BANK HOLIDAY	
Tuesday	5 th May 2015	Planning	2.00pm
Wednesday	6 th May 2015	Cabinet	2.00pm
Thursday	7 th May 2015	PARLIAMENTARY ELECTIONS	
Friday	8 th May 2015		
Monday	11 th May 2015	Democratic Services Committee	2.00pm
Tuesday	12 th May 2015	Annual Meeting	5.00pm
Wednesday	13 th May 2015		
Thursday	14 th May 2015	Council Meeting (deferred items)	2.00pm
Friday	15 th May 2015		
Monday	18 th May 2015	Political Leadership Group	10.00am
Tuesday	19 th May 2015	Adults Select Committee	10.00am
Wednesday	20 th May 2015	Individual Cabinet Member Decisions	
Thursday	21 st May 2015	Children & Young People Select Committee	2.00pm
Friday	22 nd May 2015		
Monday	25 th May 2015	SPRING BANK HOLIDAY	
Tuesday	26 th May 2015		10.00am
Wednesday	27 th May 2015		
Thursday	28 th May 2015		2.00pm
Friday	29 th May 2015		

Monday	1 st June 2015		
Tuesday	2 nd June 2015		
Wednesday	3 rd June 2015		
Thursday	4 th June 2015		
Friday	5 th June 2015		
	= school holidays		