



Council

Wednesday, 6th December, 2017 at 6.00 pm
Park Suite, Parkside, Chart Way, Horsham

To: All Members of the Council

(Please note that prayers will be taken by The Reverend Canon Guy Bridgewater, Vicar of Horsham before the meeting commences)

You are summoned to the meeting to transact the following business

Tom Crowley
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes To approve as correct the minutes of the meeting of the Council held on 18 th October 2017	5 - 8
3. Declarations of Members' Interests To receive any declarations of interest from Members	
4. Announcements To receive any announcements from the Chairman of the Council, the Leader, Members of the Cabinet or the Chief Executive	
5. Questions from the Public To receive questions from the public under Rules 4a.2(f) and 4a.8-18	
6. Members' Questions on Notice To receive questions from Members under Rules 4a.20(b)-25	
7. Recommendations from Cabinet To receive the recommendations from the meeting of Cabinet held on 23 rd November 2017 on the Medium Term Financial Strategy – report available online at: Cabinet agenda 23 November 2017	9 - 10
8. Calendar of Meetings 2018/19 To receive the report of the Chief Executive	11 - 22

9. **Urgent Business**

To consider matters certified by the Chairman as urgent

GUIDANCE ON COUNCIL PROCEDURE

(Full details in Part 4a of the Council's Constitution)

Addressing the Council	Members must address the meeting through the Chairman. When the Chairman wishes to speak during a debate, any Member speaking at the time must stop. The Chairman will decide whether he or she prefers Members to stand or sit when addressing the Council.
Minutes	Any comments or questions should be limited to the accuracy of the minutes only
Quorum	Quorum is one quarter of the whole number of Members. If there is not a quorum present, the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the Chairman. If a date is not fixed, the remaining business will be considered at the next ordinary meeting.
Declarations of Interest	Members should state clearly in which item they have an interest and the nature of the interest (i.e. personal; personal & prejudicial; or pecuniary). If in doubt, seek advice from the Monitoring Officer in advance of the meeting
Announcements	These should be brief and to the point and are for information only – no debate/decisions
Questions from the public (Notice must have been given in writing to the Chief Executive by 12.00 three working days before the meeting)	Directed to Leader, Cabinet Member or Chairman of an ordinary committee and relevant to the business of the meeting. 2 minutes in total to put the question. Appropriate Member to reply. Questioner may ask one supplementary question. Member to reply (max 2 minutes unless Chairman consents to a longer period). Overall time limit for questions of 15 minutes or six questions, whichever is greater. The questioner must be present. If a question cannot be dealt with at the meeting (lack of time or absence of relevant Member), a written reply to be given. No discussion <u>but</u> any Member may move that a matter raised by a question is referred to Cabinet or committee. If seconded, no discussion – vote taken.
Cabinet recommendations (see also rules of debate)	Leader/Cabinet Member presents and moves recommendation(s) – seconder required. Members may: - ask a question on the item under consideration – max 2 minutes; and/or - make a statement – max 5 minutes.
Questions from Members on Notice (Notice must have been given in writing to the Chief Executive by 12.00 two working days before the meeting)	These are directed to the Chairman, Leader, Cabinet Member or chairman of any committee: - 2 minutes maximum for initial question - 2 minutes maximum for the response - 2 minutes maximum for a supplementary question - 2 minutes maximum for a response to the supplementary question - 5 minutes maximum for the questioner to make a final statement in response, if they wish - If an oral reply is not convenient (e.g. too lengthy) a written answer may be circulated later. No discussion. Maximum of 30 minutes overall for questions and answers.

Rules of debate	<p>The Chairman controls debate and normally follows these rules but Chairman's interpretation, application or waiver is final.</p> <ul style="list-style-type: none"> - No speeches until a proposal has been moved (mover may explain purpose) and seconded - Chairman may require motion to be written down and handed to him/her before it is discussed - Secunder may speak immediately after mover or later in the debate - Speeches must relate to the question under discussion or a personal explanation or a point of order (max 5 minutes) - A Member may not speak again except: <ul style="list-style-type: none"> o On an amendment o To move a further amendment if the motion has been amended since he/she last spoke o If first speech was on an amendment, to speak on the main issue (whether or not the amendment was carried) o In exercise of a right of reply. Mover of motion at end of debate on original motion and any amendments (may not otherwise speak on amendment). Mover of amendment has no right of reply. o On a point of order – must relate to an alleged breach of Council Procedure Rules or law. Chairman must hear the point of order immediately. The ruling of the Chairman on the matter will be final. o Personal explanation – relating to part of an earlier speech by the Member which may appear to have been misunderstood. The Chairman's ruling on the admissibility of the personal explanation will be final. - Amendments to motions must be to: <ul style="list-style-type: none"> o Refer the matter to an appropriate body/individual for (re)consideration o Leave out and/or insert or add others (as long as this does not negate the motion) - One amendment at a time to be moved, discussed and decided upon. - Any amended motion becomes the substantive motion to which further amendments may be moved. - A Member may alter a motion that he/she has moved with the consent of the meeting and seconder (such consent to be signified without discussion). - A Member may withdraw a motion that he/she has moved with the consent of the meeting and seconder (such consent to be signified without discussion). - The mover of a motion has the right of reply at the end of the debate on the motion (unamended or amended).
Voting	<p>Any matter will be decided by a simple majority of those voting, by show of hands or if no dissent, by the affirmation of the meeting unless:</p> <ul style="list-style-type: none"> - Two Members request a recorded vote - A recorded vote is required by law. <p>Any Member may request their vote for, against or abstaining to be recorded in the minutes.</p> <p>In the case of equality of votes, the Chairman will have a second or casting vote (whether or not he or she has already voted on the issue).</p>

HORSHAM DISTRICT COUNCIL
18 OCTOBER 2017

Present: Councillors: Roger Clarke (Chairman), Peter Burgess (Vice-Chairman), John Bailey, Andrew Baldwin, Toni Bradnum, Karen Burgess, Jonathan Chowen, Philip Circus, David Coldwell, Roy Cornell, Leonard Crosbie, Brian Donnelly, Matthew French, Billy Greening, Tony Hogben, David Jenkins, Nigel Jupp, Liz Kitchen, Adrian Lee, Gordon Lindsay, Tim Lloyd, Paul Marshall, Christian Mitchell, Mike Morgan, Brian O'Connell, Kate Rowbottom, Jim Sanson, David Skipp, Ben Staines, Claire Vickers, Michael Willett and Tricia Youtan

Apologies: Councillors: John Blackall, Alan Britten, John Chidlow, Paul Clarke, Christine Costin, Jonathan Dancer, Ray Dawe, Josh Murphy, Godfrey Newman, Connor Relleen, Stuart Ritchie and Simon Torn

CO/35 **MINUTES**

The minutes of the meeting of the Council held on 6th September 2017 were approved as a correct record and signed by the Chairman.

CO/36 **DECLARATIONS OF MEMBERS' INTERESTS**

There were no declarations of interest.

CO/37 **ANNOUNCEMENTS**

The Chairman advised Members that an Extraordinary meeting of the Council would be held on 6th December 2017, immediately following the ordinary meeting, to confer the title of Honorary Alderman of Horsham District on four former members of the Council.

The Cabinet Member for Housing and Public Protection reported that there were currently only six families in bed and breakfast accommodation, compared with 20 in the previous month.

The Cabinet Member for Waste, Recycling and Cleansing reported on the recent opening of a 'repair café' in Horsham which sought to encourage and facilitate the repair and reuse of items that might otherwise be thrown away. He also advised that, although Horsham District had the best record in West Sussex for recycling, there were other local authority areas that were achieving much higher rates of recycling. It was hoped that the introduction of the new recycling and waste collection system in 2018 would result in further improvement in this respect.

CO/38 **YEAR OF CULTURE 2019**

The Cabinet Member for Leisure and Culture addressed Council on the aims of and aspirations for the Horsham District Year of Culture in 2019.

Councillor Peter Burgess also spoke about the inspirational launch event, which had been held at The Capitol on 27th September 2017.

Members were then shown the short launch film for the Year of Culture 2019, "Culture Is", which celebrated culture throughout the District.

CO/39 **QUESTIONS FROM THE PUBLIC**

No questions relevant to the business of the meeting had been received.

CO/40 **MEMBERS' QUESTIONS ON NOTICE**

No questions had been received.

CO/41 **RECOMMENDATIONS FROM CABINET**

The Cabinet Member for Finance & Assets reported that Cabinet, at its meeting on 21st September 2017, had considered and approved a proposal for the demolition of Piries Place Car Park and its replacement with a new larger car park with improved usability and additional spaces.

As Piries Place Shopping Centre was being redeveloped to create a new restaurant, cinema and hotel destination, due for completion in January 2019, there was an opportunity to redevelop the car park within the same timescale, to achieve a coordinated opening with this major evening and leisure destination.

Plans had been prepared showing that, subject to planning approval, redevelopment of the car park could achieve from 113 to 230 additional spaces, including extra spaces for disabled drivers and parents with children.

The redevelopment of the car park would be procured through a Scape Group framework (Scape Group being a public sector owned organisation which operated OJEU compliant frameworks) in order to meet the time constraints of coordinating the project with the Piries Place development. To achieve the necessary timescales, design development would take place alongside the planning and Council approval process, which meant there was a risk of abortive fees being incurred by the Council if, for example, planning permission were refused.

It was estimated that the capital cost of the project would be between £6,250,000 and £7,250,000 depending upon the option finally chosen.

Appropriate sources of funding would be identified by the Director of Corporate Resources (S151 Officer).

Council was therefore requested to approve a supplementary capital budget to enable the project to proceed.

RESOLVED

That a supplementary capital budget of up to £7,250,000 be approved for the proposed redevelopment of Piries Place Car Park, phased across 2017/18 and 2018/19, provided that if the smaller scheme is approved the budget shall not exceed £6,250,000.

REASON

To replace an existing multi-storey car park, which has significant shortcomings, with a new larger facility which will meet modern standards and customer expectations.

CO/42 **URGENT BUSINESS**

There was no urgent business.

The meeting closed at 6.32 pm having commenced at 6.00 pm

CHAIRMAN

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**COUNCIL
6TH DECEMBER 2017
CABINET RECOMMENDATIONS**

Details of recommendations to Council made at the Cabinet Meeting held on 23rd November 2017 are set out below.

EX/55 MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2021/22

The Cabinet Member for Finance and Assets reported that a review of the Financial Strategy, as part of the budget setting process, enabled a balanced budget target to be established with a focus on an affordable level of Council Tax, delivery of the corporate priorities and policies of the Council and the continued enhancement of value for money and satisfaction with services for the residents of the District.

The budget for 2017/18 had been approved in February 2017 and a balanced budget projected for 2017/18 through to 2019/20, with a projected deficit in 2020/21. Since then, further work had been undertaken on income generation, continuing the business transformation journey to the next stage and other efficiency measures to mitigate cost pressures that continued to rise. The submitted report set out the proposed strategy for the period 2018/19 to 2021/22, to establish the context for the Council's budget and medium term financial planning scenarios and assumptions.

The report referred to the strategic political, economic and regulatory outlook; budget assumptions based on the implementation of current income and efficiency actions; inflation cost pressures and interest rates; Council Tax; the localisation of Business Rates; New Homes Bonus; the capital programme; reserves and reserve strategy; Future Horsham initiatives; and potential actions to further mitigate the deficit in 2021/22 and beyond.

The Finance and Assets Policy Development Advisory Group had considered and supported the proposed Medium Term Financial Strategy.

RECOMMENDED TO COUNCIL

- (i) That the Medium Term Financial Strategy 2018/19 to 2021/22 be approved.
- (ii) That New Homes Bonus be used to finance more infrastructure and investment property already in the capital programme as detailed in paragraph 3.29 of the report.
- (iii) That the projected balanced budgets and budget gap as detailed in report be noted.

REASON

To enable a balanced budget target to be established.

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Report to Council

6th December 2017

By the Chief Executive

DECISION REQUIRED



**Horsham
District
Council**

Not Exempt

Calendar of Meetings 2018/19

Executive Summary

This report proposes a programme of Council, Cabinet and Committee meetings, including standing Cabinet Member Policy Development Advisory Groups, for 2018/19.

The programme takes into account, where possible, the dates of bank holidays and school holidays.

As in previous years, the calendar for 2018/19 is based on a two-monthly cycle. It is proposed that both the Licensing Committee and the Governance Committee should meet only as required, although there will be an initial meeting of each in June to appoint their Committee Chairman and Vice-Chairman. Licensing Sub-Committees will also continue to be called as and when necessary.

Recommendations

The Council is recommended to approve the calendar of meetings for 2018/19 as submitted.

Reasons for Recommendations

To fix a programme of Council meetings, in accordance with the Council's Constitution, and to approve a calendar for Cabinet and Committee meetings, which enables the Council to transact its business in a timely and efficient manner.

Background Papers: None

Wards affected: None.

Contact: Lesley Morgan, Democratic Services Manager, 01403 215123

Background Information

1 Introduction and Background

- 1.1 A draft calendar was prepared for initial consultation with officers to ensure that any statutory requirements/deadlines could be met during the year. The draft was then circulated to all Members and re-circulated to Directors and Heads of Service for any additional comments or observations.

2 Relevant Council policy

- 2.1 The Council's Constitution, Part 4a, Rule 2, provides that "Ordinary meetings of the Council will take place in accordance with the notice of meetings decided at the Council's annual meeting." It has also been the Council's practice to agree a calendar for all Cabinet and Committee meetings.

3 Details

- 3.1 A draft calendar of meetings for 2018/19 has been prepared for Members' approval and is attached to this report as an appendix.
- 3.2 The proposed programme takes into account, where possible, the dates of bank holidays and school holidays.
- 3.3 As in previous years, the calendar for 2018/19 is based on a two-monthly cycle. Extraordinary Council or additional Cabinet/Committee/Sub-Committee meetings may also be called during the year as necessary.
- 3.4 It is proposed that, based on the level of business transacted over the past few years, the Licensing Committee should continue to meet only as required, although there will be an initial meeting in June to appoint the Committee Chairman and Vice-Chairman. Licensing Sub-Committees will also continue to be called as and when necessary.
- 3.5 It is also proposed that an initial meeting of the Governance Committee should be held in June to appoint the Committee Chairman and Vice-Chairman with further meetings during the year being called as and when required.
- 3.6 As in previous years, a number of dates have been allocated throughout the year to enable seminars to be held for informal discussions on important matters and for Member development purposes.
- 3.7 The draft calendar also shows possible dates for the first two months of the 2019/20 Council year, for information only (please note that these may change when the final calendar for 2019/20 is prepared).

4 Next Steps

- 4.1 Once the calendar of meetings has been approved by the Council, the dates for 2018/19 will be published online.

5 Outcome of Consultations

- 5.1 Members and Officers have been consulted to ensure that the proposed programme meets the requirements for reporting on statutory matters such as the budget and final accounts.

6 Other Courses of Action Considered but Rejected

- 6.1 No other courses of action have been considered, as the Council requires a programme of meetings in order to transact its business in an efficient manner.

7 Resource Consequences

- 7.1 There are no resource consequences.

8 Legal Consequences

- 8.1 The Council is required to agree a programme of meetings for each municipal year by no later than the date of the annual Council meeting.

9 Risk Assessment

- 9.1 If the Council does not approve a calendar of meetings there is a risk that it will not meet requirements for reporting on statutory matters such as the budget and final accounts; dealing with planning applications etc. There would also be a risk to the Council's reputation as it would not be seen to be operating in an open and timely manner.

10 Other Considerations

- 10.1 The approval of a programme of meetings for the year will enable its publication in advance. This will ensure that this information can be made available to members of the public who may wish to attend and/or address meetings of the Council and its Committees or the Cabinet in exercise of a number of the convention rights, including a Right to a Family Life and Freedom of Expression.
- 10.2 There are no positive or negative impacts arising from this proposal in relation to crime and disorder, equality and diversity or sustainability

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Calendar of Meetings 2018/19

Times of meetings (based on 2017/18)

Council (inc. Annual Meeting)	6.00pm	Planning Committee (North)	5.30pm
Cabinet	5.30pm	Planning Committee (South)	2.30pm
Overview & Scrutiny Committee	5.30pm	PDAGs (except Planning and Development)	5.30pm
Audit Committee	5.30pm	Planning and Development PDAG	10.00am
Licensing Committee	5.30pm	<i>Planning Obligations Panel</i>	5.00pm
Governance Committee	5.30pm	<i>Seminars</i>	5.30pm
Standards Committee	10.00am		

MAY 2018

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
	1 Planning Committee (North)	2 Local Economy PDAG	3	4	5	6
7 BANK HOLIDAY	8 <i>Seminar</i>	9 Waste, Recycling & Cleansing PDAG	10 Planning & Development PDAG	11	12	13
14 Finance & Assets PDAG	15 Planning Committee (South)	16 Leisure & Culture PDAG	17	18	19	20
21	22 Community & Wellbeing PDAG	23 COUNCIL – ANNUAL MEETING	24 Cabinet	25	26	27
28 BANK HOLIDAY {----	29 --- <i>Half- Term 28th May</i>	30 – <i>to 1st June -----</i>	31 -----			

JUNE

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
				1 -----}	2	3
4 Overview & Scrutiny Committee	5 Planning Committee (North)	6 Standards Committee	7 Licensing Committee [#]	8	9	10
11 <i>Planning Obligations Panel</i>	12 Governance Committee [#]	13 COUNCIL	14	15	16	17
18	19 Planning Committee (South)	20	21	22	23	24
25	26 Community & Wellbeing PDAG	27 Local Economy PDAG	28	29	30	

JULY

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
						1
2 Waste, Recycling & Cleansing PDAG	3 Planning Committee (North)	4	5 Planning & Development PDAG	6	7	8
9 Finance & Assets PDAG	10 Housing & Public Protection PDAG	11 <i>Seminar</i>	12	13	14	15
16	17 Planning Committee (South)	18 Leisure & Culture PDAG	19 Cabinet	20	21	22
23 Overview & Scrutiny Committee	24 Audit Committee	25 <i>{-School Summer</i>	26 <i>Holiday 25th July -----</i>	27 to 3 rd September -----	28	29
30 -----	31 -----					

AUGUST

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
		1 -----	2 -----	3 -----	4	5
6 <i>Planning Obligations Panel</i>	7 ----- Planning Committee (North)	8	9 -----	10 -----	11	12
13 -----	14	15 -----	16 -----	17 -----	18	19
20 -----	21 ----- Planning Committee (South)	22 -----	23 -----	24 -----	25	26
27 PUBLIC HOLIDAY	28 -----	29 -----	30 -----	31 -----		

SEPTEMBER

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
				-----	1	2
3 -----}	4 Planning Committee (North)	5 COUNCIL	6 Planning & Development PDAG	7	8	9
10 Finance & Assets PDAG	11	12 Standards Committee Local Economy PDAG	13	14	15 {--	16 ---
---Lib Dem Conference -- 17 Waste, Recycling & Cleansing PDAG	15 th to 19 ^h Sept ----- 18 Planning Committee (South)	(Brighton)-----} 19 Leisure & Culture PDAG	20 Cabinet	21	22	23
24 Overview & Scrutiny Committee	25 Community & Wellbeing PDAG	26 Seminar	27	28	29	30{---

OCTOBER

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
----- Conservative Party 1	Conference 30 th Sept to 2 Planning Committee (North)	3 rd Oct (Birmingham)-----} 3	4	5	6	7
8 Planning Obligations Panel	9 Housing & Public Protection PDAG	10 Seminar	11	12	13	14
15	16 Planning Committee (South)	17 COUNCIL	18	19	20	21
22 {-----	23 -----	24 Half Term 22 nd - 26 th	25 -----	26 -----}	27	28
29	30	31 Local Economy PDAG				

NOVEMBER

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
			1	2	3	4
5 Finance & Assets PDAG	6 Planning Committee (North)	7	8 Planning & Development PDAG	9	10	11
12	13	14 Leisure & Culture PDAG	15	16	17	18
19 Waste, Recycling & Cleansing PDAG	20 Planning Committee (South)	21	22 Cabinet	23	24	25
26 Overview & Scrutiny Committee	27	28 Standards Committee	29	30		

DECEMBER

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
					1	2
3	4 Planning Committee (North)	5 COUNCIL	6	7	8	9
10 <i>Planning Obligations Panel</i>	11 Community & Wellbeing PDAG	12 Audit Committee	13	14	15	16
17	18 Planning Committee (South)	19 Local Economy PDAG	20 {- School Holiday 20 th	21 Dec to 2 nd Jan -----	22	23
24 -----	25 CHRISTMAS DAY	26 BOXING DAY	27 -----	28 -----	29	30
31 -----						

JANUARY 2019

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
	1 NEW YEAR'S DAY	2 -----}	3	4	5	6
7 Finance & Assets PDAG	8 Planning Committee (North)	9	10 Planning & Development PDAG	11	12	13
14	15 Planning Committee (South)	16 Leisure & Culture PDAG	17	18	19	20
21 Waste, Recycling & Cleansing PDAG	22 Housing & Public Protection PDAG	23 <i>Seminar</i>	24 Cabinet	25	26	27
28 Overview & Scrutiny Committee	29	30	31			

FEBRUARY

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
				1	2	3
4 <i>Planning Obligations Panel</i>	5 Planning Committee (North)	6 Local Economy PDAG	7	8	9	10
11	12	13 COUNCIL	14	15	16	17
18 {-----}	19 ----- Planning Committee (South)	20 <i>Half Term 18th to 22nd</i>	21 -----	22 -----}	23	24
25	26 <i>Seminar</i>	27	28			

MARCH

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
				1	2	3
4 Waste, Recycling & Cleansing PDAG	5 Planning Committee (North)	6 Leisure & Culture PDAG	7	8	9	10
11 Finance & Assets PDAG	12 Community & Wellbeing PDAG	13 Standards Committee	14 Planning & Development PDAG	15	16	17
18	19 Planning Committee (South)	20 <i>Seminar</i>	21 Cabinet	22	23	24
25 Overview & Scrutiny Committee	26	27	28	29	30	31

APRIL

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
1 <i>Planning Obligations Panel</i>	2 Planning Committee (North)	3 Local Economy PDAG	4	5	6	7
8 {----- Finance & Assets PDAG	9 -----School Holiday ---	10 -----8 th to 22 nd April -- Audit Committee	11 -----	12 -----	13	14
15 -----	16 ----- Planning Committee (South)	17 ----- Leisure & Culture PDAG	18 -----	19 GOOD FRIDAY	20	21
22 EASTER MONDAY	23 Housing & Public Protection PDAG	24 COUNCIL	25 Planning & Development PDAG	26	27	28
29 Waste, Recycling & Cleansing PDAG	30 Planning Committee (North)**					

MAY

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
		1	2 DISTRICT AND PARISH ELECTIONS	3	4	5
6 BANK HOLIDAY	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22 COUNCIL – ANNUAL MEETING	23 Planning Committee (South)	24	25	26
27 BANK HOLIDAY {-----	28 -----	29 <i>Half- Term 27^h to 31st</i>	30 -----	31 -----}		

JUNE (provisional for information only – not part of the approved calendar)

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
					1	2
3 Overview & Scrutiny Committee	4 Planning Committee (North)	5 Standards Committee	6 Cabinet	7	8	9
10 <i>Planning Obligations Panel</i>	11 Licensing Committee#	12 Governance Committee#	13	14	15	16
17	18 Planning Committee (South)	19 COUNCIL	20	21	22	23
24	25	26	27	28	29	30

JULY (provisional for information only – not part of the approved calendar)

Monday	Tuesday	Wednesday	Thursday	Friday	Sat.	Sun.
1	2 Planning Committee (North)	3	4	5	6	7
8	9	10 <i>Seminar</i>	11	12	13	14
15	16 Planning Committee (South)	17	18 Cabinet	19	20	21
22 Overview & Scrutiny Committee	23 Audit Committee	24 {-School Summer	25 <i>Holiday 24th July -----</i>	26 -- to September -----	27	28
29 -----	30 -----	31				

* Moved from the day after the Bank Holiday

One scheduled, others to be arranged as required

** Possible replacement for May Committee (committees not appointed until 22nd May following elections)