

Public Document Pack

13. **To appoint a programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards, Committees and Advisory Panels for 2024/25 including the time and date of the next Annual Meeting and agree the scheme of delegations as set out in the Constitution (Pages 3 - 4)**

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CALENDAR OF MEETINGS 2024-25

Report 13

| Meetings | Time (unless indicated otherwise) | May 24 | Jun 24 | Jul 24 | Aug 24 | Sept 24 | Oct 24 | Nov 24 | Dec 24 | Jan 25 | Feb 25 | Mar 25 | Apr 25 | May 25 |
|---|--|-----------|--|-------------------|------------|---------|--------|--------|--------|--------|--------------|--------|--------|---------------|
| Council | 2.00pm | 16 (11am) | - | 04** (11am) 09 | - | 03 | 15 | - | 03 | 14 | 25 | 25 | - | AGM 22 (11am) |
| Cabinet / Cabinet Members | | | | | | | | | | | | | | |
| Cabinet | 2.00pm | - | 11 | 2 | 27 | - | 1 | 5 | 10 | 7 | 11, 25(10am) | 18 | 15 | - |
| Cabinet Briefing | 2.00pm | 28 | 18 | | 13 | 17 | 22 | 26 | 11 | 28 | - | 4 | 1 | - |
| Cabinet Member for City Services | 3.00pm | - | 17 | 31 | - | 18 | 30 | - | 9 | 22 | - | 5 | 9 | - |
| Other Cabinet Member Meetings | Meetings arranged as and when required | | | | | | | | | | | | | |
| Scrutiny Boards | | | | | | | | | | | | | | |
| Scrutiny Co-ordination Committee | 10.00am | - | 10, 26 | | - | 18 | 23 | 20 | 18 | 29 | - | 5 | 9 | - |
| Scrutiny Board 1 | 10.00am | - | - | 17 (2pm) | - | 11 | - | 6 | - | 8 | 12 | 26 | - | - |
| Scrutiny Board 2 | 10.00am | - | - | 11 | - | 12 | 17 | 28 | - | 16 | 13 | 27 | - | - |
| Scrutiny Board 3 | 2.00pm | - | - | 10 | - | 11 | 16 | 27 | - | 15 | - | 12 | - | - |
| Scrutiny Board 4 | 10.00am | - | - | 18 | - | 5 | 24 | - | 5 | 30 | - | 13 | - | - |
| Scrutiny Board 5 | 11:00am | - | - | 17 | - | 4 | 9 | 13 | 11 | 22 | 26 | - | 2 | - |
| Committees | | | | | | | | | | | | | | |
| Audit and Procurement Committee | 2.30pm | - | 3, 24 | 22 | - | 30 | - | - | - | - | 3 | 17 | - | - |
| Coventry Shareholders Committee | 2.00pm | - | - | - | - | - | 2 | - | - | - | - | 26 | - | - |
| Ethics Committee | 11.00am | - | 27 | - | - | 26 | | | 13 | | | 20 | | |
| Licensing and Regulatory Committee | 10.30am | 22 | Other Meetings arranged as and when required | | | | | | | | | | | |
| Licensing and Regulatory Committee Sub-Committee 1 | 9.30am | - | 11 | - | 6 (if nec) | - | 22 | - | 17 | - | 18 | - | 8 | - |
| Licensing and Regulatory Committee Sub-Committee 2 | 9.30am | - | - | 2 | - | 17 | - | 19 | - | 28 | - | 11 | - | - |
| Licensing Sub Committee Hearings | Meetings arranged as and when required | | | | | | | | | | | | | |
| Planning Committee | 2.00pm | 23 | 20 | 11 | - | 12 | 10 | 7 | 12 | 23 | 20 | 20 | 17 | - |
| Advisory Panels | | | | | | | | | | | | | | |
| Corporate Parenting Board | 5.00 pm | - | 27 | - | - | 5 | - | 7 | 5 | - | 6 | 20 | - | - |
| Disability Equality Advisory Panel | 10.30am | - | - | 25* | - | - | - | 7* | - | - | 6* | - | - | - |
| Member Training Advisory Panel | 1.30pm | - | - | 18 | - | - | 3 | - | - | - | 27 | - | 10 | - |
| Other Advisory Panel Meetings | Meetings arranged as and when required | | | | | | | | | | | | | |
| Other meetings | | | | | | | | | | | | | | |
| Coventry & Solihull Waste Disposal Company Ltd Shareholders Panel | 4.00pm | - | 26 | - | - | 18* | - | - | - | 29* | - | 26* | - | - |
| Coventry Health and Wellbeing Board | 10.00am | - | - | 3 | - | - | 2 | - | 4 | - | - | 12 | - | - |

*to be confirmed
**AGM Part 2

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