

Law & Democracy Democratic Services

TO COUNCILLOR:

Mrs R H Adams N Alam L A Bentley G A Boulter J W Boyce Mrs L M Broadley F S Broadley D M Carter M H Charlesworth

M L Darr R F Eaton Mrs L Eaton JP (Mayor) D A Gamble F S Ghattoraya Mrs S Z Hag Miss P V Joshi J Kaufman Mrs L Kaufman (Deputy Mayor)

Miss A Kaur C D Kozlowski Mrs H E Loydall K J Loydall D W Loydall Mrs S B Morris R E R Morris Dr I K Ridley

Dear Sir or Madam

I hereby **SUMMON** you to attend the **ANNUAL GENERAL MEETING (2021/22)** of the **FULL** COUNCIL to be held BY REMOTE VIDEO CONFERENCE (SEE INSTRUCTIONS BELOW) on TUESDAY, 4 MAY 2021 at 8.00 PM for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices Wigston 23 April 2021 InneeconA.





SPECIAL NOTE:

This remote meeting is convened and held in accordance with section 78 of the Coronavirus Act 2020 and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 to which Part 4, Section 1A of the Council's Constitution (Remote Meeting Procedure Rules) will apply. This meeting is open to the press and public to observe by streaming the meeting's live proceedings. Instructions regarding the access arrangements for this meeting are below.

ITEM NO. AGENDA PAGE NO'S

(i) Remote Video Conference | Instructions

This meeting will take place as a remote video conference.

Meeting Participants:

Zoom Video Conferencing Webinar



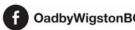




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A webinar invitation will be sent by e-mail to all Members, Officers and Guests.

Press & Public Access:

YouTube Live Stream

A direct link to the live stream of the meeting's proceedings on the Council's YouTube Channel is below.

https://youtu.be/clLg6wzgE1Y

Remote Meeting Procedure Rules:

A summary of the Remote Meeting Procedures Rules to be adopted for the meeting is attached for reference.

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1. Calling to Order of the Meeting

The meeting of the Council will be called to order to receive Her Worship The Mayor and Deputy Mayor.

2. Apologies for Absence

To receive apologies for absence from Members to determine the quorum of the meeting in accordance with Rule 7 of Part 4 of the Constitution.

3. Declarations of Interest

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

4. Mayor's Announcements

To receive any announcements from the Mayor in accordance with Rule 2 of Part 4 of the Constitution.

5. Address by Her Worship The Mayor

An address by Her Worship Councillor Mrs Lynda Eaton JP

6. Appreciations

To receive any appreciations for the outgoing Mayor and Deputy Mayor.

7. Election of the Mayor (2021/22)

To elect the Mayor of the Council for the ensuing municipal year 2021/22 in accordance with Article 2.9.1 of Part 2 and Rule 1.1.2 of Part 4 of the Constitution.

8. Election of the Deputy Mayor (2021/22)

To elect the Deputy Mayor of the Council for the ensuing municipal year 2021/22 in accordance with Article 2.9.1 of Part 2 and Rule 1.1.3 of Part 4 of the Constitution.

9. Appointment of Office Holders, Council Bodies & Memberships (2021/22) 6 - 13

Full Council
Annual General Meeting (AGM)
(2021/22)
(Remote Video Conference)
Tuesday, 4 May 2021

Printed and published by Democratic Services, Oadby and Wigston Borough Council, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR Report of the Assistant Solicitor Report of the Democratic & Electoral Services Manager / Deputy Monitoring Officer

10. Appointment of Independent Persons (2021-2025)

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Report of the Head of Law & Democracy / Monitoring Officer
Report of the Democratic & Electoral Services Manager / Deputy Monitoring Officer

11. Schedule of Council & Allied Meetings (2021/22)

18 - 39

Report of the Democratic Services Officer Report of the Democratic & Electoral Services Manager / Deputy Monitoring Officer

12. Newly-Elected Mayor's Announcements

To receive any announcements from the newly-elected Mayor in accordance with Rule 2 of Part 4 of the Constitution.

For more information, please contact:

Democratic Services

Oadby and Wigston Borough Council Council Offices Station Road, Wigston Leicestershire LE18 2DR

t: (0116) 257 2775 **e:** democratic.services@oadby-wigston.gov.uk

You can access all available public meeting documents and audio-visual live streams and recordings electronically on:



Our website oadbywigston.gov.uk under 'Your Council' and 'Meeting Dates, Agendas & Minutes'



Your smart iPad, Android or Windows tablet device with the 'Modern.Gov' app



Our YouTube Channel ow.ly/FYQW50zDNkc or smart device with the 'YouTube' app (facilitated by 'Zoom')



Our audio platform soundcloud.com/oadbywigstonbc or smart device with the 'SoundCloud' app

Full Council
Annual General Meeting (AGM)
(2021/22)
(Remote Video Conference)
Tuesday, 4 May 2021

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Summary of Remote Meeting Procedure Rules

(Section 1A of Part 4 of the Constitution)

Disclosable Pecuniary Interests (Rule 7)

Any Member who declares a disclosable, pecuniary interest in any item of business on the agenda will be required to leave the remote meeting for the duration of the item.

Their departure will be confirmed by Democratic Services, who will then invite the relevant Member to re-join the meeting at the appropriate time.

> Hosting Technology Failure (Rule 8)

Should the hosting technology fail during the meeting, the Chair will call an adjournment of up to fifteen minutes to determine whether the connection can be re-established.

If the connection cannot be re-established after fifteen minutes, the meeting shall stand adjourned to a later date to be confirmed.

> Connection Failure for Individual Member (Rules 3 and 8)

In the event of connection failure for an individual Member, the meeting will proceed, providing it remains quorate (i.e. the minimum number of Members remain connected).

Should the meeting no longer be quorate, the meeting shall be adjourned and any remaining items of business will stand deferred to a later date to be confirmed.

> Indicating to Speak (Rule 9)

Members must indicate their wish to speak by using the 'Raise Hand' function in Zoom.

The Chair and Democratic Services will work together to invite each Member to speak in the order that their hand was raised.

Voting on Decision-Making Items (Rule 10)

Before proceeding to the vote on any item of business on the agenda which requires a decision, the Chair will ensure that all Members and Officers have no further comments to make by confirming with Democratic Services that no hands remain raised.

The Chair will clarify what motion and/or amendment is being voted upon before the vote.

Democratic Services will call each Member's name, in alphabetical order by surname, and each Member will indicate whether they are voting 'for', 'against' or 'abstaining' on the item.

Democratic Services will record each response and, once all Members have voted, confirm the outcome of the vote.

> Voting on Housing-Keeping / Information-Only Items (Rule 10)

In respect of voting on all other housing-keeping or information-only items of business on the agenda, the Chair will ask Members to raise their hand using the function in Zoom.

If all hands are raised, those items will be agreed by general affirmation.

Agenda Item 9



Full Council (AGM)

Tuesday, 04 May 2021

Matter for Information and Decision

Report Title:

Appointment of Office Holders, Council Bodies & Memberships (2021/22)

Report Author(s):

Samuel Ball (Assistant Solicitor)
Steven Tucker (Democratic & Electoral Services Manager)

Purpose of Report:	The appoint the Office Holders and Committees, Sub-Committees, Boards, Panels, Forums and Working Groups of the Council (hereafter "Council bodies") together with the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22.		
Report Summary:	The current political balance of the Council and the proportionality arrangements as a result thereof in terms of minimum eligible Member representation and allocation of seats on Council bodies is reflected in the number of appointments to be made by political group.		
Recommendation(s):	 A. That Council notes the current political balance of the Council and the proportionality arrangements as a result thereof in terms of eligible Member representation and allocation of seats on Council bodies by political group (as set out at Appendices 1 and 2 to this report); and B. That the nominated appointments of Office Holders and Council bodies and the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22 be approved (as set out at Appendix 3 to this report). 		
Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):	David Gill (Head of Law & Democracy / Monitoring Officer) (0116) 257 2626 david.gill@oadby-wigston.gov.uk Steven Tucker (Democratic & Electoral Services Manager) (0116) 257 2605 steven.tucker@oadby-wigston.gov.uk Samuel Ball (Assistant Solicitor) (0116) 257 2643 samuel.ball@oadby-wigston.gov.uk Emily Byrne (Democratic Services Officer) (0116) 257 2729 emily.byrne@oadby-wigston.gov.uk		
Corporate Objectives:	Not applicable.		
Vision and Values:	Not applicable.		
Report Implications:-			
Legal:	Failure to adhere to the Local Government (Committees and Political Groups) (Amendment) Regulations 1990 and 1991 made under		

	sections 15, 16 and 17 of the Local Government and Housing Act 1989 may result in the Council acting beyond its powers.		
	The implications are as set out at paragraphs 4.1 to 4.6 of this report.		
Financial:	There are no implications arising from this report.		
Corporate Risk Management:	Political Dynamics (CR3) Regulatory Governance (CR6)		
Equalities and Equalities Assessment (EA):	There are no implications arising from this report. EA not applicable.		
Human Rights:	There are no implications arising from this report.		
Health and Safety:	There are no implications arising from this report.		
Statutory Officers' Comm	nents:-		
Head of Paid Service:	The report is satisfactory.		
Chief Finance Officer:	The report is satisfactory.		
Monitoring Officer:	The report is satisfactory.		
Consultees:	Councillor J W Boyce (Liberal Democrat Group Leader) - Ongoing Councillor Miss P V Joshi (Conservative Group Leader) - Ongoing		
Background Papers:	 The Council's Constitution The Local Government (Committees and Political Groups) Regulations 1990 The Local Government (Committees and Political Groups) (Amendment) Regulations 1991 Local Government and Housing Act 1989 		
Appendices:	 Minimum Eligible Representation by Political Group (May 2021) Minimum Allocation of Seats to Political Groups (May 2021) Appointment of Office Holders, Council Bodies and Memberships (2021/22) - To Follow Committee & Governance Structure (as of May 2021) 		

1. Appointment of Office Holders, Council Bodies and Memberships

- 1.1 In accordance with the Council's Constitution, the Council must at its Annual General Meeting (AGM) resolve upon nominations for the appointment of certain Office Holders and Council bodies together with the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22.
- 1.2 The Council, as of May 2021, compromises of 26 elected Members, and it is anticipated that the final nominated appointees from each respective political group to hold Offices and/or serve on Council bodies will be tabled at the AGM itself at **Appendix 3** to follow, following further and ongoing consultation with each of Council's political group leaders.

2. Office Holders

The Office Holders of the Council are:

- Mayor;
- Deputy Mayor;
- · Leader of the Council;
- Deputy Leader of the Council;
- Leader of the Opposition (and Deputy) (if any); and
- Other Opposition Group Leaders (and Deputies) (if any).

3. Council Bodies

- 3.1 Those Council bodies which are directly appointed by the Council are:
 - Full Council (26 Members);
 - Audit Committee (5 Members);
 - People Committee (5 Members);
 - Appeals Panel (3 Members); FC
 - Appointments Committee (Chief Officers) (5 Members); FXD
 - Investigatory Committee (Chief Officers) (3 Members); FC
 - Constitutional Working Group (6 Members);
 - Independent Remuneration Panel (3 Independent Members);
 - Policy, Finance and Development Committee (15 Members);
 - Assessment Sub-Committee (3 Members); PFDC
 - o Determination Sub-Committee (3 Members); PFDC
 - Review Sub-Committee (3 Members); PFDC
 - Place Shaping Working Group (10 Members);
 - IT and Communications Working Group (5 Members)
 - Service Delivery Committee (15 Members);
 - Armed Forces Working Group (5 Members); and
 - Environment Working Group (4 Members)
 - Licensing and Regulatory Committee (15 Members);
 - o Licensing Sub-Committee (3 Members); LRC
 - Taxi and Private Hire Sub-Committee (3 Members); LRC and
 - Development Control Committee (12 Members).

Key

- Committee
- Sub-Committee
- Working Group
- FC Members appointed ad-hoc from Full Council
- FXD Fixed Office Holders and Committee Chairs (or appointed nominees)
- LRC Members appointed ad-hoc from Licensing and Regulatory Committee
- PFDC Members appointed ad-hoc from Policy, Finance and Development Committee
- 3.2 Those Council bodies which are directly facilitated by the Council are:
 - Oadby Residents' Forum (11 Members)*;
 - Wigston Residents' Forum (12 Members)*;
 - South Wigston Residents' Forum (4 Members)*;
 - Health and Wellbeing Board (8 Members);
 - Community Engagement Forum (4 Members);
 - Children and Young Peoples' Forum (6 Members);
 - Community Safety Partnership (2 Members); and
 - Senior Citizens' Forum (1 Member)
 - * All Members from the relevant Oadby, Wigston and South Wigston Borough Council Wards and pertaining County Council Divisions.

- 3.3 Other outside bodies to which the Council appoints representatives are:
 - Local Government Association (LGA) (1 Member);
 - East Midlands Council (EMC) (1 Member);
 - Leicestershire Safer Communities Strategy Board (LSCSB) (1 Member);
 - Leicester, Leicestershire & Rutland Police and Crime Panel (LLRPCP) (1 Member);
 - Oadby & Wigston Environmental Forum (1 Member); and
 - Plastic Free Oadby Steering Group (1 Member).
- 3.4 A diagram of the Council's current Committee and Governance Structure (as of May 2021 and last revised in July 2019) is set out at **Appendix 4** for reference.

4. Political Balance Requirements

- 4.1 The requirements as to political proportionality in allocating and reviewing the membership of Council decision-making bodies are embodied in the Local Government (Committees and Political Groups) Regulations 1990, Local Government (Committees and Political Groups) (Amendment) Regulations 1991 ("the Regulations) made under sections 15, 16 and 17 of the Local Government and Housing Act 1989 ("the 1989 Act").
- 4.2 It is a statutory requirement that, where a relevant authority, or committee of a relevant authority, has a membership divided into different political groups then, subject to some limited exceptions, the allocation of seats on the decision-making bodies of the Council must be proportional to the numbers of elected Members of the authority as a whole and its overall composition by its different political groups.
- 4.3 The Monitoring Officer has a statutory responsibility for ensuring the Council implements proportionality correctly. In implementing proportionality correctly, due consideration must be given to the following four principles as far as is reasonably practicable:
 - all the seats are not allocated to the same political group;
 - the majority of the seats go to the political group in the majority on the Council;
 - subject to the above two principles, the total number of seats on the decision-making bodies of the Council are allocated to each political group in the same proportion as the group's representation on the Council; and
 - subject to the above three principles, the number of seats on each body are allocated to each political group in the same proportion as the group's representation on the Council.
- 4.4 Different provision(s) can be made by arrangements proposed and resolved by the Council, provided that the minimum requirements in relation to political balance in allocating and reviewing the membership of Council decision-making bodies are met.
- 4.5 It can be confirmed that such provisions (as described at paragraph 4.4 above) are to be proposed and to follow in **Appendix 3**. Any such proposals are to meet the minimum requirements in relation to political balance and, in respect of the certain Council bodies, dispensations to the Conservative Opposition Group in excess thereof, may be granted if Council is so minded similar to those dispensations made in 2019/20 and 2020/21.
- 4.6 The current political balance of the Council, and minimum proportionality arrangements as a result thereof, in terms of eligible Member representation and allocation of seats on Council bodies is reflected in the figurework as set out at **Appendix 1** and **Appendix 2**.

Minimum Eligible Representation of Members by Political Group as of May 2021¹

		Liberal Del	mocrat	Conserva	ative
Committee Size		(24/26) =	92%	(2/26) =	8%
		Members	~	Members	~
	26	24.00	24	2.00	2
	25	23.08	23	1.92	2
	24	22.15	22	1.85	2
	23	21.23	21	1.77	2
	22	20.31	20	1.69	2
	21	19.38	19	1.62	2
~	20	18.46	18	1.54	2
~	19	17.54	18	1.46	1
	18	16.62	17	1.38	1
	17	15.69	16	1.31	1
	16	14.77	15	1.23	1
	15	13.85	14	1.15	1
	14	12.92	13	1.08	1
	13	12.00	12	1.00	1
	12	11.08	11	0.92	1
	11	10.15	10	0.85	1
	10	9.23	9	0.77	1
	9	8.31	8	0.69	1
	8	7.38	7	0.62	1
≈	7	6.46	6	0.54	1
~	6	5.54	6	0.46	0
	5	4.62	5	0.38	0
	4	3.69	4	0.31	0
	3	2.77	3	0.23	0
	2	1.85	2	0.15	0
	1	0.92	1	0.08	0

¹ Local Government and Housing Act 1989, ss. 15-17 and The Local Government (Committees and Political Groups) Regulations 1990

[≈] Figure equivalent to the nearest approximate whole number.

Minimum Allocation of Seats to Political Groups on Relevant Council Bodies Directly Appointed by the Council as of May 2021¹

Relevant Council Body (in size order)	Size	<i>Liberal Democrat</i> (24/26) = 92%	<i>Conservative</i> (2/26) = 8%	Independent Person(s)
		Members	Members	_
Policy, Finance and Development Committee	15	14	1	n/a
Service Delivery Committee	15	14	1	n/a
Licensing and Regulatory Committee	15	14	1	n/a
Development Control Committee	12	11	1	n/a
Place Shaping Working Group	10	9	1	n/a
Constitutional Working Group	6	6	0	n/a
Audit Committee	5	5	0	+1
People Committee	5	5	0	n/a
Armed Forces Working Group	5	5	0	n/a
IT and Communications Working Group	5	5	0	n/a
Environment Working Group	4	4	0	n/a

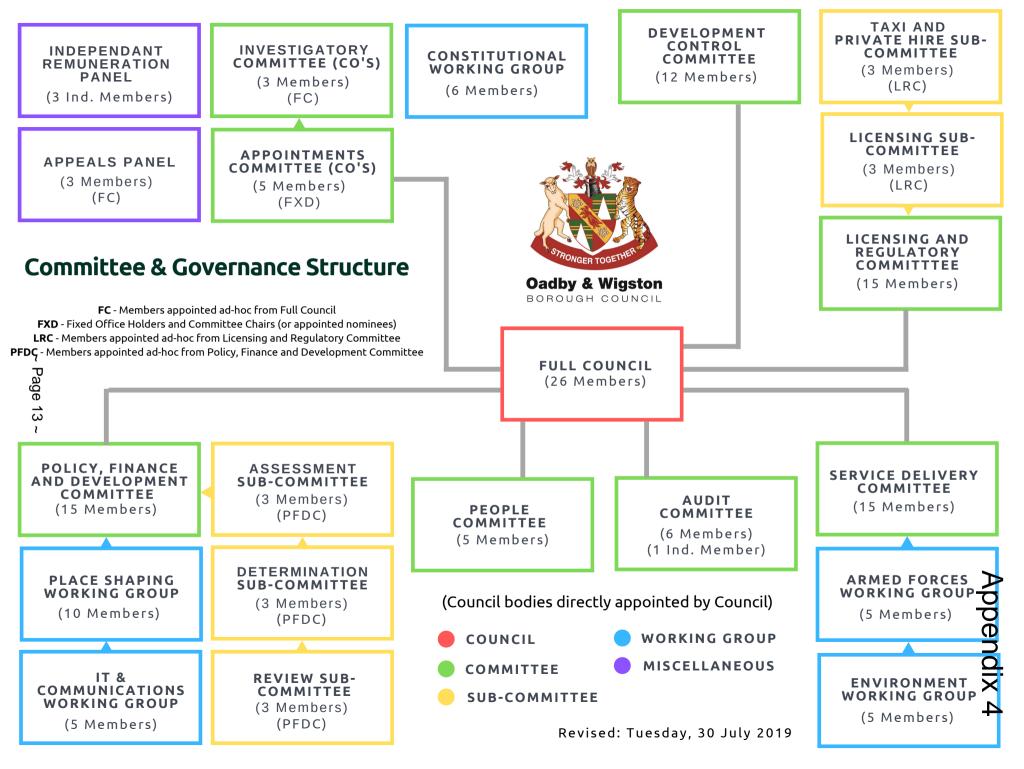
Minimum Allocation of Seats to Political Groups on Relevant Council Bodies Directly Facilitated by the Council as of May 2021¹

Relevant Council Body (in size order)		<i>Liberal Democrat</i> (24/26) = 92%	Conservative (2/26) = 8%
		Members	Members
Health and Wellbeing Board	8	7	1
Children and Young Peoples' Forum	6	6	0
Community Engagement Forum	4	4	0
Community Safety Partnership	2	2	0

¹ Local Government and Housing Act 1989, ss. 15-17 and The Local Government (Committees and Political Groups) Regulations 1990

Appendix 3

(This appendix is to follow)



Agenda Item 10



Full Council (AGM)

Tuesday, 04 May 2021

Matter for Information and Decision

Report Title: Appointment of Independent Persons (2021-2025)

Report Author(s): David Gill (Head of Law & Democracy / Monitoring Officer)
Steven Tucker (Democratic & Electoral Services Manager)

Purpose of Report:	To appoint a panel of Independent Persons (IP's) for the purposes of the Localism Act 2011 and the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.
Report Summary:	In January 2021, the District and Borough Monitoring Officers agreed to a joint recruitment exercise to select new IP's. It was felt that this approach had secured a selection of good quality candidates in the past and would provide resilience by continuing the pool arrangement
Recommendation(s):	That Council appoint the Independent Persons listed in paragraph 2.2 of the report for a term of office of four years until the Annual General Meeting scheduled in May 2025.
Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):	David Gill (Head of Law & Democracy / Monitoring Officer) (0116) 257 2626 david.gill@oadby-wigston.gov.uk Steven Tucker (Democratic & Electoral Services Manager) (0116) 257 2605 steven.tucker@oadby-wigston.gov.uk
Corporate Objectives:	Not applicable.
Vision and Values:	Accountability (V1) Respect (V2)
Report Implications:-	
Legal:	The implications are as set out at paragraphs 1.1 and 2.4 of this report.
Financial:	There are no implications arising from this report.
Corporate Risk Management:	Reputation Damage (CR4) Regulatory Governance (CR6)
Equalities and Equalities Assessment (EA):	There are no implications arising from this report. EA not applicable
Human Rights:	There are no implications arising from this report.
Health and Safety:	There are no implications arising from this report.
Statutory Officers' Comr	nents:-

Head of Paid Service:	The report is satisfactory.		
Chief Finance Officer:	The report is satisfactory.		
Monitoring Officer:	As the author, the report is satisfactory.		
Consultees:	None.		
Background Papers:	Exempt Report entitled 'Standards Committee - Appointment of Independent Persons' to Full Council on 26 June 2012		
Appendices:	1. Résumé of Proposed Appointees / IP's (Confidential)		

1. Background

- 1.1 On 26 June 2012, Council considered a report which detailed the changes to the role of the Independent Person (IP) introduced to the Standards Regime under the Localism Act 2011 ("the Act"). Under the Act, the IP is involved from the outset in any allegations about conduct under the Members' Code of Conduct.
- 1.2 Since then, the Council has been part of an IP pool arrangement with the seven other Leicestershire District and Borough Councils. Appointment to the pool has been via a joint recruitment exercise led by a working group comprising 3 Monitoring Officers.
- 1.3 Appointments were made to the pool in 2012 and 2016 and the terms of office of each IP were extended in 2020 to enable Council's to synchronise their respective terms of office and due to a pause in the recruitment process due to coronavirus (COVID-19) respect-tively. The term of office of the current pool expires at the Annual Council Meeting (AGM).

2. Recruitment Process

- 2.1 In January 2021, the District and Borough Monitoring Officers agreed to a joint recruitment exercise to select new IP's. It was felt that this approach had secured a selection of good quality candidates in the past and would provide resilience by continuing the pool arrangement.
- 2.2 The recruitment exercise was led by the Monitoring Officers from North West Leicestershire District Council, Oadby and Wigston Borough Council and Melton Borough Council. Following a recruitment process and interview, the following six candidates are recommended as appointment as IPs:
 - Mr Michael Gibson
 - Mr Gordon Grimes
 - Mr Richard Gough
 - Mr Michael Pearson
 - Mr Laurence Faulkner
 - Mr Mark Shaw
- 2.3 A brief résumé of each candidate is as set out at **Appendix 1** which are confidential.
- 2.4 In addition, as a result of changes introduced by the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015, where an authority is considering the dismissal of a Statutory Officer, it is required to appoint a Committee (referred to in the regulations as "the Panel") to consider the proposed dismissal which must include at least 2 "Independent Persons".

- 2.5 When Council approved the amendments to the Constitution in November 2015, to reflect the legislative changes in the dismissal procedure, it decided to appoint the IP's appointed for the purposes of the Standards Regime as Independent Persons for the purposes of the dismissal procedure.
- 2.6 It is recommended that the IP's are appointed until the AGM in May 2025.

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Appendix 1

(Document is Restricted)

Agenda Item 11



Full Council (AGM)

Tuesday, 04 May 2021

Matter for Information and Decision

Report Title: Schedule of Council & Allied Meetings (2021/22)

Report Author(s): Emily Byrne (Democratic Services Officer)
Steven Tucker (Democratic & Electoral Services Manager)

Purpose of Report:	This report seeks Council's approval of the Schedule of Council and Allied Meetings ("the Schedule") for the municipal year 2021/22.
Report Summary:	The Schedule has been prepared following consultation with the Leader of the Council and the Senior Leadership Team subject to the below-mentioned guidelines (set out at paragraph 3.2. of this report).
Recommendation(s):	That the Schedule of Council and Allied Meetings for the municipal year 2021/22 (as set out at Appendix 1 and Appendix 2 to this report) be approved and adopted.
Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):	David Gill (Head of Law & Democracy / Monitoring Officer) (0116) 257 2626 david.gill@oadby-wigston.gov.uk
Other Contact(s).	Steven Tucker (Democratic & Electoral Services Manager) (0116) 257 2605 steven.tucker@oadby-wigston.gov.uk
	Samuel Ball (Assistant Solicitor) (0116) 257 2643 samuel.ball@oadby-wigston.gov.uk
	Emily Byrne (Democratic Services Officer) (0116) 257 2729 emily.byrne@oadby-wigston.gov.uk
Corporate Objectives:	Not applicable.
Vision and Values:	Not applicable.
Report Implications:-	
Legal:	The implications are as set out at paragraphs 5.1 - 5.5 of this report.
Financial:	There are no implications arising from this report.
Corporate Risk Management:	Regulatory Governance (CR6)
Equalities and Equalities Assessment (EA):	There are no implications arising from this report. EA not applicable.
Human Rights:	There are no implications arising from this report.
Health and Safety:	There are no implications directly arising from this report.

Statutory Officers' Comments:-			
Head of Paid Service:	The report is satisfactory.		
Chief Finance Officer:	The report is satisfactory.		
Monitoring Officer:	The report is satisfactory.		
Consultees:	 Leader of the Council, Councillor John W Boyce Senior Leadership Team 		
Background Papers:	Press Release entitled 'LLG & ADSO Obtain Permission to Move Forward With the Court Declaration on Virtual Meeting Provision before 6 May 2021' (Published 24 March 2021)		
Appendices:	 Schedule of Council & Allied Meetings (2021/22) (Calendar) Schedule of Council & Allied Meetings (2021/22) (Table) 		

1. Background

- 1.1 Most local authorities fix their schedule of meetings for a period of one-year in advance (at or about the time of the annual general meeting) compiled, as a rule, by an updating of the programme of the preceding year. By doing so, it sets the pattern for the transaction of Council business at both a policy and operational level and, moreover, allows Members and Officers to enter dates in their diaries before other commitments arise.
- 1.2 As required by the Council's Constitution, a function reserved to Council is the approval and adoption of the Schedule of Council and Allied Meetings for the ensuing municipal year 2021/22 at its Annual General Meeting (AGM).

2. Schedule of Council & Allied Meetings (2021/22)

- 2.1 The Schedule sets out the proposed dates, times and venues of meetings for the municipal year 2021/21. The Schedule also includes other outside and partnership meetings, training sessions, events and useful dates (including school and bank holidays) allied to the Council.
- 2.2 The Appendices to this report provides the proposed dates, times and venues in both a calendar (at **Appendix 1**) and table (at **Appendix 2**) format. The table at **Appendix 2** further groups and organises the meetings/events etc. by type and chronology.
- 2.3 Any venues for meetings currently marked as 'TBC' will be confirmed at a later date.

3. Information

3.1 Quarterly Performance Reporting

- 3.1.1. Whilst it has become custom for certain committees to receive quarterly reports (i.e. containing information on the performance and/or activity for the relevant service or policy areas under its remit), the administrative practicalities associated therewith have often been overlooked in the past thereby resulting in previous Schedules being approved and adopted that do not synchronise realistically or conveniently with quarter-ends.
- 3.1.2 The following committees are subject to quarterly reporting requirements:
 - Policy, Finance and Development Committee;
 - Service Delivery Committee;

- Licensing and Regulatory Committee;
- Audit Committee; and
- People Committee.
- 3.1.3. In order to allow adequate time for the required data to be collated from the quarter-end and for fully inclusive reports to be prepared, the Schedule has been programmed to meet the timeframes as set out in the table below, with other meetings/events etc. evenly spaced around the "core bloc" as far as possible.

Quarter	Covers	Data Collection	Finish Reports	Meeting Dates
4 (2020/21)	Jan-Feb-Mar	April 2020	May 2021	Last two weeks in June 2021
1 (2021/22)	Apr-May-June	July 2021	August 2021	Second and third weeks in September 2021
2 (2021/22)	July-Aug-Sep	October 2021	November 2021	*Last week in November / first to the third week in December 2021
3 (2021/22)	Oct-Nov-Dec	January 2022	February 2022	Second to the fourth week in March 2022

^{*} Timetabling constraints due to the closures over the Christmas and New Year period.

3.2 **Other Considerations**

The following guidelines have also been applied in the preparation of the Schedule:

- As far as possible, the order of meetings within the committee cycle is related to the character of business. Council meetings at which recommendations may need to be referred to, or committees which regularly or periodically have to consider the outcomes or recommendations of other committees, therefore meet at the end of the cycle, but in sufficient time before the relevant meeting to enable reports to be prepared and incorporated within the relevant agenda.
- As far as possible, clashes of meetings and events have been avoided. However, inevitably, given the constraints of avoiding school/public/religious holidays and the number of meetings to be accommodated on specific days of the week, there are occasions where there are overlaps of meetings and events.
- As far as possible, school/religious holidays and party conference, weeks have been avoided. Although it has not been possible to keep those weeks completely clear, particularly if certain scheduled meetings are required to take place within statutory or other prescribed timeframes (e.g. Council Tax and Budget Setting).

- As far as possible, meetings have not been scheduled on Mondays or Fridays.
- What may appear at the moment to be "free" days may be filled by sub-committee meetings and hearings, chairs' pre-agenda meetings, political group meetings etc.
- The impact of the coronavirus (COVID-19) pandemic is set out below at paragraph 5.

4. Publication of the Schedule

The proposed dates, times and venues of meetings of the Schedule will be published and updated whenever and wherever necessary through the Council's meeting management application and will be publically-viewable via the 'Meeting Dates, Agendas and Minutes' section of the Council's website and on the 'Modern.Gov' iPad, Android or Windows app.

5. Meetings On/After the 7 May 2021 and COVID-19 Pandemic Implications

- 5.1 The ability to hold remote meetings under section 78 of the Coronavirus Act 2020 ("the 2020 Act") and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") is due to expire on Wednesday, 7 May 2021 (exclusive).
- 5.2 The Association of Democratic Services Officers (ADSO) and Lawyers in Local Government (LLG) have received permission to expedite a claim for a declaration in the High Court to provide certainty for local authorities on whether they can continue to hold meetings remotely past the 6 May 2021, due to the expiry of the 2020 Act and 2020 Regulations.
- 5.3 On 23 March 2021, a hearing was held at which the High Court issued directions for the matter to proceed within a timeline which will ensure the case will be decided before the end of April. It is understood that LLG and ADSO have built a strong case and remain optimistic that the outcome of the proceedings will result in a favourable outcome for local authorities to have local choice and flexibility, including a "hybrid" meeting option/solution (i.e. whereby some Members are physically present at the meeting venue whilst other Members are present via remote link) as to when authorities want to use remote meetings.
- 5.4 However, in line with LLG and ASDO guidance, authorities are being encouraged to make contingency arrangements to ensure they are well placed to continue decision-making from 7 May 2021 onwards in the event the court outcome does not support LLG's and ADSO's objectives. As such, this meeting was rescheduled from 11 May 2021 to 4 May 2021 to take advantage of the relevant provisions of the 2020 Act and 2020 Regulations. All meetings scheduled on and after 7 May 2021 have reverted back to the Council Chamber and/or Committee Room etc. However, this may change depending on the outcome of the above.
- 5.5 A verbal update will be provided by the Head of Law & Democracy / Monitoring Officer regarding any developments which may have occurred in respect of the court declaration between the date on which this report was published and the date of the AGM itself.

May 2021			May 2021 Mo Tu We Th Fr Sa Su 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 May	4	5	6	7
Early May Bank Holiday (N/A)	20:00 Full Council (FC) Annual General Meeting (AGM) (2021/22) (Remote Video Conference)		07:00 Leicestershire County Council (LCC) Election Poll Day & Verification (Borough of Oadby & 07:00 Police & Crime Commissioner (PCC) Election Poll Day &	09:00 Leicestershire County Council (LCC) Election Count (Parklands Leisure Centre, Function Suite, Washbrook Lane, Wigston Road, Oadby, LE2 5QG)
10	11 18:00 TBC Members' Training (M-BIT) Planning (LCC-Delivered Highways Training) (DCC) (Remote Video Conference)	12 18:00 Members' Training (M-BIT) Planning (Basic) (DCC) (Remote Video Conference)	13	14
17 19:00 Youth Council (YC) (Remote Video Conference)	13:30 Community Engagement Forum (CEF) (Remote Video Conference)	19	20 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	21
24	25 13:30 Health and Wellbeing Board (HWBB) (Remote Video Conference)	26 18:00 IT and Communications Working Group (ITCWG) (Remote Video Conference)	27	28
31 Half-Term Break (Summer) (N/A) Spring Bank Holiday (N/A)	1 Jun	2	3	4

June 2021			Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
31 May	1 Jun	2	3	4
		Half-Term Break	((Summer) (N/A)	
7	8	9	10	11
14:00 Community Safety Partnership (CSP) (Remote Video Conference)	15	16 18:00 Members' Training (M-BIT) Licensing (Basic) (LRC) (Remote Video Conference)	17 18:00 Members' Training (M-BIT) Planning (LCC-Delivered Highways Training) (DCC) (Council Chamber, 19:00 Development Control Committee (DCC) (Council Chamber, Council	18
21 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	22 19:00 Service Delivery Committee (SDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	23 18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	24 18:30 Licensing and Regulatory Committee (LRC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	25
28	19:00 Policy, Finance and Development Committee (PFDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18:00 Place Shaping Working Group (PSWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	1 Jul	2

July 2021			Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August 2021 Mo Tu We Th Fr Sa Su 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
28 Jun	29	30	1 Jul 18:30 People Committee (PC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	2
5	6 13:30 Health and Wellbeing Board (HWBB) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	7 16:00 Members' Training (M-BIT) Audit (Basic) (AC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	8 18:00 Children and Young Peoples' Forum (CYPF) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	9
12	13	14	15	16
		erm Break (Summer/Autumn) (N/A)		To 22 Aug →
	19:00 Full Council (FC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	16:00 Audit Committee (AC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)		
19	20	21	22	23
		erm Break (Summer/Autumn) (N/A)		To 22 Aug →
19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston,		19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	-
26	27	28	29	30
	Full-T	erm Break (Summer/Autumn) (N/A)		To 22 Aug →
		16:00 Audit Committee (AC) Audit & Accounts etc. 2020/21 (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18	18:00 Environment Working Group (EWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	

August 2021			August 2021 Mo Tu We Th Fr Sa Su 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September 2021 Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 Aug	3	4	5	6
← From 12 Jul		Full-Term Break (Summer/Autum	n) (N/A)	
9	10	11	12	13
+ From 12 Jul 14:00 Community Safety Partnership (CSP) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)		Full-Term Break (Summer/Autumi	13:30 Community Engagement Forum (CEF) (Council Chamber, Council 18:00 Armed Forces Working Group (AFWG) (Committee Room, Council	
16	17	18	19	20
From 12 Jul 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston,	Full-Term Break (Summer/Autumi	n) (N/A)	
23	24 18:00 Constitutional Working Group (CWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	25	26 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	27
30 Summer Bank Holiday (N/A)	31	1 Sep	2	3

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September 2021			September 2021 Sept	October 2021 Mo Tu We Th Fr Sa Su 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
30 Aug	31	1 Sep	2	3 Merchant Navy Day (N/A)
6	7 19:00 Service Delivery Committee (SDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	8 18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	9 18:30 Licensing and Regulatory Committee (LRC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	10
13 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	19:00 Policy, Finance and Development Committee (PFDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	15 18:00 Place Shaping Working Group (PSWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	16 18:30 People Committee (PC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	17
20	21	22	23 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	24
27	28 19:00 Full Council (FC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	29 16:00 Audit Committee (AC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	30	1 Oct

October 2021			October 2021 Mo Tu We Th Fr Sa Su 1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
27 Sep	28	29	30	1 Oct
4	5	6	7 18:00 Environment Working Group (EWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	8
11 14:00 Community Safety Partnership (CSP) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	12 18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	13	18:00 Children and Young Peoples' Forum (CYPF) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	15
18	19	20	21	22
		Half-Term Break (Autumn) (N/A)		
19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	13:30 Health and Wellbeing Board (HWBB) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)		19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	
25	26 13:30 Community Engagement Forum (CEF) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	27	28 18:30 Oadby Residents' Forum (ORF) (To Be Confirmed (TBC))	29

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November 2021			Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 Nov	2	3 18:30 Wigston Residents' Forum (WRF) (To Be Confirmed (TBC))	4	5
8	9 18:30 South Wigston Residents' Forum (SWRF) (To Be Confirmed (TBC))	10 18:00 Members' Training (M-BIT) Planning (Additional) (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	11 00:00 Remembrance Day (N/A)	12
15 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	16 18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	17 18:00 Members' Training (M-BIT) Licensing (Additional) (LRC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	19
22	23	24 18:00 Oadby and Wigston Awards Evening (Parklands Leisure Centre, Function Suite, Washbrook Lane, Wigston Road, Oadby, LE2 5QG)	25 18:30 Licensing and Regulatory Committee (LRC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	26
29	30 19:00 Service Delivery Committee (SDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	1 Dec	2	3

December 2021			Mo Tu We Th Fr Sa Su 1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	January 2022 Mo Tu We Th Fr Sa Su 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
29 Nov	30	1 Dec	2 18:30 People Committee (PC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	3
6	7 19:00 Policy, Finance and Development Committee (PFDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	8 16:00 Members' Training (M-BIT) Audit (Additional) (AC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	9	10
13 14:00 Community Safety Partnership (CSP) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	14	15 16:00 Audit Committee (AC) (Committee Room, Council Offices, Station Road, Wigston, 18:30 Christmas Carol Concert (2021) (Council Chamber, Council Offices,	16 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	17
20	21	22	23	24
19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	19:00 Full Council (FC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	Full-Term Break (Autumn/Spring) (N/A)	18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston,	Floating Bank Holiday OWBC Only (N/A)
27	28	29	30	31
Christmas Day (Substitute Day) (N/A)	Full-Term Break (Au Boxing Day (Substitute Day) (N/A)		stmas / New Year Shutdown OWBC Only ((N/A)
Cinistinas Day (Substitute Day) (N/A)	DONING DAY (SUDSLILULE DAY) (N/A)	Ciri	surias / New Teal Stitutuowit OWDC Offity (N/A)

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January 2022			Mo Tu We Th Fr Sa Su 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	February 2022 Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3 Jan New Year's Day (Substitute Day) (N/A)	4	5	6	7
10	11	12	13 18:00 Environment Woking Group (EWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	14
17 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18 13:30 Health and Wellbeing Board (HWBB) (Council Chamber, Council Offices, Station Road, Wigston, 18:00 IT and Communications Working Group (ITCWG)	19 18:00 Place Shaping Working Group (PSWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	20 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	21
24	25	26	27 17:00 Holocaust Memorial Day Commemorative Event (Council Chamber, Council Offices, Station 18:00 Children and Young People's Forum (CYPF) (Committee Room,	28
31	1 Feb	2	3	4

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February 2022			February 2022 Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
31 Jan	1 Feb 19:00 Policy, Finance and Development Committee (PFDC) MTFS & Budget (2021/22) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18	2 18:00 Constitutional Working Group (CWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	3 18:00 Armed Forces Working Group (AFWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	4
7	8 13:30 Community Engagement Forum (CEF) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	9	10 18:30 Oadby Residents' Forum (ORF) (To Be Confirmed (TBC))	11
14	15	16	17	18
14:00 Community Safety Partnership (CSP) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston,	Half-Term Break (Spring) (N/A) 18:30 Wigston Residents' Forum (WRF) (To Be Confirmed (TBC))	19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	
21 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	22 18:30 South Wigston Residents' Forum (SWRF) (To Be Confirmed (TBC))	23	24 19:00 Full Council (FC) Council Tax & Budget Setting (2021/22) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	25
28	1 Mar	2	3	4

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March 2022			March 2022 Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April 2022 Mo Tu We Th Fr Sa Su 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
28 Feb	1 Mar	2	3	4
7	8	9	10 18:30 Licensing and Regulatory Committee (LRC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	11
14 00:00 Commonwealth Day (N/A)	15 19:00 Service Delivery Committee (SDC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	16 18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	17 18:30 People Committee (PC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18
21 19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	13:30 Health and Wellbeing Board (HWBB) Annual Health Summit (2022) (Council Chamber, Council 19:00 Policy, Finance and Development Committee (PFDC)	23	24 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	25
28	29	30 16:00 Audit Committee (AC) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	31	1 Apr

April 2022			Mo Tu We Th Fr Sa Su 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 25 26 27 28 29 30	May 2022 Mo Tu We Th Fr Sa Su 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
28 Mar	29	30	31	1 Apr
4	5 19:00 Full Council (FC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	6	7	8 18:00 Children and Young Peoples' Forum (CYPF) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)
11	12	13	14	15
		Term Break (Spring/Summer) (N/A)		To 22 Apr →
14:00 Community Safety Partnership (CSP) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston,		18:00 Environment Working Group (EWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	Good Friday (N/A)
18	19	20	21	22
Easter Monday (N/A)	19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	Full-Term Break (Spring/Summer) (N/A)		
25	26	27	28 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	29

May 2022			Mo Tu We Th Fr Sa Su 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Mo Tu We Th Fr Sa Su 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2 May May Bank Holiday (N/A)	3	4 18:00 Place Shaping Working Group (PSWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	5	6
9	10 19:00 Full Council (FC) Annual General Meeting (AGM) (2022/23) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	11 18:00 IT and Communications Working Group (ITCWG) (Committee Room, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	12 18:30 Oadby Residents' Forum (ORF) (To Be Confirmed (TBC))	13
19:00 Youth Council (YC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	13:30 Community Engagement Forum (CEF) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	18:30 Wigston Residents' Forum (WRF) (To Be Confirmed (TBC))	19	20
23	24 13:30 Health and Wellbeing Board (HWBB) (Remote Video Conference) 18:30 South Wigston Residents' Forum (SWRF) (To Be Confirmed (TBC))	25	26 19:00 Development Control Committee (DCC) (Council Chamber, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR)	27
30	31	1 Jun	2	3

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MEETING/EVENT	. MEETING/EVENT TITLE (ACRONYM)	ADDITIONAL NOTES	DATE/TIME	VENUE/LOCATION	IN FOLDER
Meeting/Event Type:	Bank Holiday: 11 item(s)				
Bank Holiday	Early May Bank Holiday		03 May 2021 00:00	N/A	
Bank Holiday	Spring Bank Holiday		31 May 2021 00:00	N/A	
Bank Holiday	Summer Bank Holiday		30 August 2021 00:00	N/A	
Bank Holiday	Floating Bank Holiday OWBC Only		24 December 2021 00:00	N/A	
Bank Holiday	Christmas Day (Substitute Day)		27 December 2021 00:00	N/A	
Bank Holiday	Boxing Day (Substitute Day)		28 December 2021 00:00	N/A	
Bank Holiday	Christmas / New Year Shutdown OWBC Only		29 December 2021 00:00	N/A	
Bank Holiday	New Year's Day (Substitute Day)		03 January 2022 00:00	N/A	
Bank Holiday	Good Friday		15 April 2022 00:00	N/A	
Bank Holiday	Easter Monday		18 April 2022 00:00	N/A	
Bank Holiday	May Bank Holiday		02 May 2022 00:00	N/A	
Meeting/Event Type:	Committee: 35 item(s)				
Committee	Development Control Committee (DCC)	May (2021)	20 May 2021 19:00	Council Chamber, Council Office	
Committee	Development Control Committee (DCC)	June (2021)	17 June 2021 19:00	Council Chamber, Council Office	
Committee	Service Delivery Committee (SDC)	Q4 (2020/21)	22 June 2021 19:00	Council Chamber, Council Office	
Committee	Licensing and Regulatory Committee (LRC)	Q1 (2020/21)	24 June 2021 18:30	Council Chamber, Council Office	
Committee	Policy, Finance and Development Committee (PFDC)	Q4 (2020/21)	29 June 2021 19:00	Council Chamber, Council Office	
Committee	People Committee (PC)	Q4 (2020/21)	01 July 2021 18:30	Committee Room, Council Office	
Committee	Audit Committee (AC)	Q4 (2020/21)	14 July 2021 16:00	Committee Room, Council Office	
Committee	Development Control Committee (DCC)	July (2021)	22 July 2021 19:00	Council Chamber, Council Office	
Committee	Audit Committee (AC) Audit & Accounts etc. 2020/21	Audit & Accounts etc. 2020/21	28 July 2021 16:00	Committee Room, Council Office	
Committee	Development Control Committee (DCC)	August (2021)	26 August 2021 19:00	Council Chamber, Council Office	
Committee	Service Delivery Committee (SDC)	Q1 (2021/22)	07 September 2021 19:00	Council Chamber, Council Office	
Committee	Licensing and Regulatory Committee (LRC)	Q1 (2020/21)	09 September 2021 18:30	Council Chamber, Council Office	
Committee	Policy, Finance and Development Committee (PFDC)	Q1 (2021/22)	14 September 2021 19:00	Council Chamber, Council Office	
Committee	People Committee (PC)	Q1 (2021/22)	16 September 2021 18:30	Committee Room, Council Office	
Committee	Development Control Committee (DCC)	September (2021)	23 September 2021 19:00	Council Chamber, Council Office	
Committee	Audit Committee (AC)	Q1 (2021/22)	29 September 2021 16:00	Committee Room, Council Office	
Committee	Development Control Committee (DCC)	October (2021)	21 October 2021 19:00	Council Chamber, Council Office	
Committee	Development Control Committee (DCC)	November (2021)	18 November 2021 19:00	Council Chamber, Council Office	
Committee	Licensing and Regulatory Committee (LRC)	Q2 (2021/22)	25 November 2021 18:30	Council Chamber, Council Office	-
Committee	Service Delivery Committee (SDC)	Q2 (2021/22)	30 November 2021 19:00	Council Chamber, Council Office	
Committee	People Committee (PC)	Q2 (2021/22)	02 December 2021 18:30	Council Chamber, Council Office	
Committee	Policy, Finance and Development Committee (PFDC)	Q2 (2021/22)	07 December 2021 19:00	Council Chamber, Council Office	
Committee	Audit Committee (AC)	Q2 (2021/22)	15 December 2021 16:00	Committee Room, Council Office	
Committee	Development Control Committee (DCC)	December (2021)	16 December 2021 19:00	Council Chamber, Council Office	

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Appendix

C	MEETING/EVENT	MEETING/EVENT TITLE (ACRONYM)	ADDITIONAL NOTES	DATE/TIME	VENUE/LOCATION	IN FOLDER
	Committee	Development Control Committee (DCC)	January (2022)	20 January 2022 19:00	Council Chamber, Council Office	
	Committee	Policy, Finance and Development Committee (PFDC) MTFS &	Draft Budget (2022/23) & Medium-Ter	01 February 2022 19:00	Council Chamber, Council Office	
	Committee	Development Control Committee (DCC)	February (2022)	17 February 2022 19:00	Council Chamber, Council Office	
	Committee	Licensing and Regulatory Committee (LRC)	Q3 (2021/22)	10 March 2022 18:30	Council Chamber, Council Office	
	Committee	Service Delivery Committee (SDC)	Q3 (2021/22)	15 March 2022 19:00	Council Chamber, Council Office	
	Committee	People Committee (PC)	Q3 (2021/22)	17 March 2022 18:30	Committee Room, Council Office	
	Committee	Policy, Finance and Development Committee (PFDC)	Q3 (2021/22)	22 March 2022 19:00	Council Chamber, Council Office	
	Committee	Development Control Committee (DCC)	March (2022)	24 March 2022 19:00	Council Chamber, Council Office	
	Committee	Audit Committee (AC)	Q3 (2021/22)	30 March 2022 16:00	Committee Room, Council Office	
	Committee	Development Control Committee (DCC)	April (2022)	28 April 2022 19:00	Council Chamber, Council Office	
	Committee	Development Control Committee (DCC)	May (2022)	26 May 2022 19:00	Council Chamber, Council Office	
	Meeting/Event Type: E	Election: 4 item(s)				
	Election	Police & Crime Commissioner (PCC) Election Poll Day & Verifi	Poll Day & Verification	06 May 2021 07:00	Borough of Oadby & Wigston (L	
	Election	Leicestershire County Council (LCC) Election Poll Day & Verifi	Poll Day & Verification	06 May 2021 07:00	Borough of Oadby & Wigston (O	
	Election	Leicestershire County Council (LCC) Election Count	Count	07 May 2021 09:00	Parklands Leisure Centre, Functi	
	Election	Police & Crime Commissioner (PCC) Election Count	Count	08 May 2021 09:00	Parklands Leisure Centre, Functi	
	Meeting/Event Type: E	Event: 9 item(s)				
	Event	Armed Forces Day		26 June 2021 00:00	N/A	
	Event	Merchant Navy Day		03 September 2021 00:00	N/A	
	Event	Remembrance Day		11 November 2021 00:00	N/A	
	Event	Remembrance Sunday		14 November 2021 00:00	N/A	
	Event	Oadby and Wigston Awards Evening		24 November 2021 18:00	Parklands Leisure Centre, Functi	
	Event	Christmas Carol Concert (2021)	Christmas Carol Concert (2021)	15 December 2021 18:30	Council Chamber, Council Office	
	Event	Holocaust Memorial Day Commemorative Event		27 January 2022 17:00	Council Chamber, Council Office	
	Event	Platinum Jubilee of HM Queen Elizabeth II		06 February 2022 00:00	N/A	
	Event	Commonwealth Day		14 March 2022 00:00	N/A	
	Meeting/Event Type: F	full Council: 7 item(s)				
	Full Council	Full Council (FC) Annual General Meeting (AGM) (2021/22)	Annual General Meeting (AGM) (2021/	04 May 2021 20:00	Remote Video Conference	
	Full Council	Full Council (FC)		13 July 2021 19:00	Council Chamber, Council Office	
	Full Council	Full Council (FC)		28 September 2021 19:00	Council Chamber, Council Office	
	Full Council	Full Council (FC)		21 December 2021 19:00	Council Chamber, Council Office	
	Full Council	Full Council (FC) Council Tax & Budget Setting (2021/22)	Council Tax & Budget Setting (2022/23	24 February 2022 19:00	Council Chamber, Council Office	
	Full Council	Full Council (FC)		05 April 2022 19:00	Council Chamber, Council Office	
	Full Council	Full Council (FC) Annual General Meeting (AGM) (2022/23)	Annual General Meeting (AGM) (2022/	10 May 2022 19:00	Council Chamber, Council Office	
	Meeting/Event Type: N	Members' Briefing Induction & Training: 8 item(s)				
	Members' Briefing In	TBC Members' Training (M-BIT) Planning (LCC-Delivered Hi	Highways Training (Delivered by Leices	11 May 2021 18:00	Remote Video Conference	
	Members' Briefing In	Members' Training (M-BIT) Planning (Basic) (DCC)	Basic Training (Law & Procedure)	12 May 2021 18:00	Remote Video Conference	

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D	MEETING/EVENT	MEETING/EVENT TITLE (ACRONYM)	ADDITIONAL NOTES	DATE/TIME #	VENUE/LOCATION	IN FOLDER
	Members' Briefing In	Members' Training (M-BIT) Licensing (Basic) (LRC)	Basic Training (Law & Procedure)	16 June 2021 18:00	Remote Video Conference	
	Members' Briefing In	Members' Training (M-BIT) Planning (LCC-Delivered Highway	Highways Training (Delivered by Leices	17 June 2021 18:00	Council Chamber, Council Office	
	Members' Briefing In	Members' Training (M-BIT) Audit (Basic) (AC)	Basic Training (Law & Procedure)	07 July 2021 16:00	Committee Room, Council Office	
	Members' Briefing In	Members' Training (M-BIT) Planning (Additional) (DCC)	Additional Training (Member Requests)	10 November 2021 18:00	Council Chamber, Council Office	
	Members' Briefing In	Members' Training (M-BIT) Licensing (Additional) (LRC)	Additional Training (Member Requests)	17 November 2021 18:00	Council Chamber, Council Office	
	Members' Briefing In	Members' Training (M-BIT) Audit (Additional) (AC)	Additional Training (Member Requests)	08 December 2021 16:00	Committee Room, Council Office	
	Meeting/Event Type: M	1iscellaneous: 13 item(s)				
	Miscellaneous	Youth Council (YC)		17 May 2021 19:00	Remote Video Conference	
	Miscellaneous	Youth Council (YC)		21 June 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		19 July 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		16 August 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		13 September 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		18 October 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		15 November 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		20 December 2021 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		17 January 2022 19:00	Council Chamber, Council Office	
	Miscellaneous	Youth Council (YC)		21 February 2022 19:00	Council Chamber, Council Office	
Dago	Miscellaneous	Youth Council (YC)		21 March 2022 19:00	Council Chamber, Council Office	
3 🔳	Miscellaneous	Youth Council (YC)		19 April 2022 19:00	Council Chamber, Council Office	
သူ 🔲	Miscellaneous	Youth Council (YC)		16 May 2022 19:00	Council Chamber, Council Office	
		outside and Partnership Bodies: 21 item(s)				
		Community Engagement Forum (CEF)		18 May 2021 13:30	Remote Video Conference	
		Health and Wellbeing Board (HWBB)		25 May 2021 13:30	Remote Video Conference	
	Outside and Partners	Community Safety Partnership (CSP)		14 June 2021 14:00	Remote Video Conference	
		Health and Wellbeing Board (HWBB)		06 July 2021 13:30	Council Chamber, Council Office	
		Children and Young Peoples' Forum (CYPF)		08 July 2021 18:00	Committee Room, Council Office	
		Community Safety Partnership (CSP)		09 August 2021 14:00	Committee Room, Council Office	
		Community Engagement Forum (CEF)		12 August 2021 13:30	Council Chamber, Council Office	
		Community Safety Partnership (CSP)		11 October 2021 14:00	Committee Room, Council Office	
		Children and Young Peoples' Forum (CYPF)		14 October 2021 18:00	Committee Room, Council Office	
		Health and Wellbeing Board (HWBB)		19 October 2021 13:30	Council Chamber, Council Office	
		Community Engagement Forum (CEF)		26 October 2021 13:30	Council Chamber, Council Office	
		Community Safety Partnership (CSP)		13 December 2021 14:00	Committee Room, Council Office	
		Health and Wellbeing Board (HWBB)		18 January 2022 13:30	Council Chamber, Council Office	
		Children and Young People's Forum (CYPF)		27 January 2022 18:00	Committee Room, Council Office	
		Community Engagement Forum (CEF)		08 February 2022 13:30	Council Chamber, Council Office	
	Outside and Partners	Community Safety Partnership (CSP)		14 February 2022 14:00	Committee Room, Council Office	

D	MEETING/EVENT	MEETING/EVENT TITLE (ACRONYM)	ADDITIONAL NOTES	DATE/TIME /	VENUE/LOCATION IN FOLDER
	Outside and Partners	Health and Wellbeing Board (HWBB) Annual Health Summit (Annual Health Summit (2022)	22 March 2022 13:30	Council Chamber, Council Office
	Outside and Partners	Children and Young Peoples' Forum (CYPF)		08 April 2022 18:00	Committee Room, Council Office
	Outside and Partners	Community Safety Partnership (CSP)		11 April 2022 14:00	Committee Room, Council Office
	Outside and Partners	Community Engagement Forum (CEF)		17 May 2022 13:30	Council Chamber, Council Office
	Outside and Partners	Health and Wellbeing Board (HWBB)		24 May 2022 13:30	Remote Video Conference
	Meeting/Event Type: R	esidents' Forums: 9 item(s)			
	Residents' Forums	Oadby Residents' Forum (ORF)		28 October 2021 18:30	To Be Confirmed (TBC)
	Residents' Forums	Wigston Residents' Forum (WRF)		03 November 2021 18:30	To Be Confirmed (TBC)
	Residents' Forums	South Wigston Residents' Forum (SWRF)		09 November 2021 18:30	To Be Confirmed (TBC)
	Residents' Forums	Oadby Residents' Forum (ORF)		10 February 2022 18:30	To Be Confirmed (TBC)
	Residents' Forums	Wigston Residents' Forum (WRF)		16 February 2022 18:30	To Be Confirmed (TBC)
	Residents' Forums	South Wigston Residents' Forum (SWRF)		22 February 2022 18:30	To Be Confirmed (TBC)
	Residents' Forums	Oadby Residents' Forum (ORF)		12 May 2022 18:30	To Be Confirmed (TBC)
	Residents' Forums	Wigston Residents' Forum (WRF)		18 May 2022 18:30	To Be Confirmed (TBC)
	Residents' Forums	South Wigston Residents' Forum (SWRF)		24 May 2022 18:30	To Be Confirmed (TBC)
	<u> </u>	chool Holidays: 6 item(s)			
		Half-Term Break (Summer)	Summer (2020/21)	31 May 2021 00:00	N/A
3	School Holidays	Full-Term Break (Summer/Autumn)	Summer/Autumn (2021/22)	12 July 2021 00:00	N/A
<u></u>	School Holidays	Half-Term Break (Autumn)	Autumn (2021/22)	18 October 2021 00:00	N/A
		Full-Term Break (Autumn/Spring)	Autumn/Spring (2021/22)	20 December 2021 00:00	N/A
	School Holidays	Half-Term Break (Spring)	Spring (2021/22)	14 February 2022 00:00	N/A
	School Holidays	Full-Term Break (Spring/Summer)	Spring/Summer (2021/22)	11 April 2022 00:00	N/A
	- ,,	Vorking Groups: 25 item(s)			
		IT and Communications Working Group (ITCWG)		26 May 2021 18:00	Remote Video Conference
		IT and Communications Working Group (ITCWG)		23 June 2021 18:00	Committee Room, Council Office
		Place Shaping Working Group (PSWG)		30 June 2021 18:00	Committee Room, Council Office
		IT and Communications Working Group (ITCWG)		20 July 2021 18:00	Committee Room, Council Office
		Environment Working Group (EWG)		29 July 2021 18:00	Committee Room, Council Office
		Armed Forces Working Group (AFWG)		12 August 2021 18:00	Committee Room, Council Office
		IT and Communications Working Group (ITCWG)		17 August 2021 18:00	Committee Room, Council Office
		Constitutional Working Group (CWG)		24 August 2021 18:00	Committee Room, Council Office
		IT and Communications Working Group (ITCWG)		08 September 2021 18:00	Committee Room, Council Office
		Place Shaping Working Group (PSWG)		15 September 2021 18:00	Committee Room, Council Office
		Environment Working Group (EWG)		07 October 2021 18:00	Committee Room, Council Office
		IT and Communications Working Group (ITCWG)		12 October 2021 18:00	Committee Room, Council Office
		IT and Communications Working Group (ITCWG)		16 November 2021 18:00	Committee Room, Council Office
	Working Groups	IT and Communications Working Group (ITCWG)		23 December 2021 18:00	Committee Room, Council Office

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