

CYCLE OF MEETINGS – 2023

Meetings scheduled so as to avoid school holidays for formal meetings where possible and week of the Royal Welsh Show (24 – 27 July) and Royal Welsh Winter Fair (27 - 28 Nov). No meetings are scheduled during August.

COUNCIL – 6 MEETINGS [meets at 10 am on Tuesdays]

To be scheduled to meet business needs of the Council

31 Jan – needs to meet before end Jan to approve the final budget and Council Tax Reduction Scheme

28 Feb – needs to meet before the end of Feb to approve Council Tax levels

9 May – Annual Council [Election of Chair and Vice Chair]

4 July

5 Sept

14 Nov

COUNCIL WORKSHOP – MONTHLY [meets at 2 pm on Tuesdays]

To be scheduled to meet monthly (4/5 weeks between meetings)

17 Jan, 14 Feb, 14 Mar, 18 Apr, 16 May, 13 June, 11 July, 12 Sept, 10 Oct, 7 Nov,

5 Dec

CABINET – MONTHLY [meets at 10.00 a.m. on Tuesdays]

Where possible to be scheduled near the end of the month with 4/5 weeks between meetings.

24 Jan – to schedule a week later would clash with Council who need to meet before end of Jan to approve the final budget and Council Tax Reduction Scheme

21 Feb – scheduled in half term week but to schedule a week later would clash with Council who need to meet before the end of Feb to approve Council Tax Levels

28 March

25 April

23 May – brought forward a week to avoid half term week (29 May – 2 June)

27 June

18 July – brought forward a week to avoid the Royal Welsh Show (24 – 27) and school holiday period but may cause timetabling difficulties for monthly finance report and leaves only 3 weeks between June and July meetings. To hold a week later would be in August recess and also in school holiday period.

19 Sept – brought forward a week due to length of time since the July meeting (9 weeks)

24 Oct – brought forward a week to avoid half term week (30 Oct – 3 Nov)

21 Nov – brought forward a week to avoid Royal Welsh Winter Fair (27 – 28 Nov)

19 Dec – brought forward a week due to Christmas period

CABINET BRIEFINGS – MONTHLY [meets at 1.00 p.m. on Mondays]

Scheduled between Cabinet meetings to complement the cycle of Cabinet meetings

9 Jan, 6 Feb, 6 Mar, 3 April, 8 May, 5 June, 3 July, 4 Sept, 2 Oct, 6 Nov, 4 Dec

PLANNING COMMITTEE – MONTHLY [meets at 9.30 a.m. on Wednesdays]

11 Jan

15 Feb

22 Mar

19 April

24 May

21 June

19 July – a week later would clash with Governance & Audit Committee who need to meet 26 July to sign off the statement of accounts and also falls in school holidays and Royal Welsh Show week

6 Sept (there are 7 weeks between Planning Committee meetings in July (19 July) and September (6 September) due to the August recess

4 Oct

8 Nov

13 Dec

GOVERNANCE AND AUDIT COMMITTEE – 7 MEETINGS A YEAR [usually meets at 9.30 a.m. on Wednesdays]

The draft statement of accounts need to be prepared by 31 May 2023 and then considered by G&AC. The statement of accounts needs to be signed off by 31 July 2023 and therefore G&AC needs to meet as close as possible to that date.

25 Jan – need to meet late Jan due to Treasury Management report timescale

8 Mar

26 April

14 June (draft accounts have to be prepared by 31 May and then considered by G&AC)

26 July – in school holiday time/Royal Welsh show week but G&AC need to consider the statement of accounts before sign off by 31 July and as close to that date as possible

20 Sept

22 Nov

SCRUTINY COMMITTEES – meets 7 times a year on Thursdays

Performance Scrutiny – needs to consider school exams end of Sept/beginning Oct and end of Jan/beginning of Feb

26 Jan, 16 Mar, 27 April, 8 June, 20 July, 28 Sept, 30 Nov

Communities Scrutiny Committee

19 Jan, 9 Mar, 4 May, 29 June, 7 Sept, 19 Oct, 7 Dec

Partnerships Scrutiny Committee

9 Feb, 30 Mar, 18 May, 6 July, 14 Sept, 26 Oct, 14 Dec

Scrutiny Chairs and Vice Chairs Group – usually meet 6 times a year in the afternoon following a scrutiny committee

19 Jan (after Communities), 9 Mar (after Communities), 27 April (after Performance), 29 June (after Communities), 7 Sep (after Communities), 30 Nov (after Performance)

Conwy and Denbighshire Public Services Board Joint Overview and Scrutiny Committee – currently meet twice a year (March & October on Friday)

Friday 10 March (current earmarked date) and Friday 20 Oct

LICENSING COMMITTEE – meets on a quarterly basis

Received request that March and Sept meetings be held mid/late month

20 Mar 2023 (Mon), 19 June 2023 (Mon), 13 Sept (Wed), 6 Dec (Wed)

STANDARDS – meets quarterly on Fridays

3 Mar, 16 June, 15 Sept, 1 Dec,

DEMOCRATIC SERVICES – meets twice a year on Fridays

24 Mar and 29 Sept

SACRE – meets once in each school term (3 times a year) on different days in the same academic year

8 February (Wed), 15 June (Thur), 17 Oct (Tue)

WELSH LANGUAGE STEERING COMMITTEE – meets 3 times a year

15 Mar (Wed), 5 July (Wed), 15 Nov (Wed)

CORPORATE PARENTING FORUM – meets quarterly

20 Jan, 21 April, 7 July, 13 Oct

JOINT CONSULTATIVE COMMITTEE FOR HEALTH & SAFETY AND EMPLOYEE RELATIONS – meets quarterly on a Friday

3 Feb, 5 May, 14 July, 10 Nov

ASSET MANAGEMENT GROUP

Meets 6 times – tends to meet every other month on a Thursday

12 Jan, 2 Mar, 11 May, 27 July, 22 Sept (Fri – no Thur free in Sept), 23 Nov

CLWYDIAN RANGE AND DEE VALLEY AONB JOINT COMMITTEE – set by the Board with the following dates to be confirmed

Fri 17 Mar (DCC host tbc), Fri 23 June (WCBC host tbc) Fri 17 Nov (FCC host tbc)

CLWYDIAN RANGE AND DEE VALLEY AONB PARTNERSHIP – set by the Partnership with the following dates to be confirmed

Fri 17 Feb, Fri 19 May, Fri 20 Oct

PUBLIC SERVICE BOARD – set by the Board

Wed 25 Jan (workshop/informal meeting for PSB members only), Thurs 23 Mar

CONWY & DENBIGHSHIRE JOINT ADOPTION PANEL – set by the Panel

20 Jan, 17 Feb, 17 Mar, 21 Apr, 19 May, 16 Jun, 21 July, 18 Aug, 15 Sept, 20 Oct, 17 Nov, 8 Dec

FOSTERING PANEL – set by the Panel

25 Jan, 22 Feb, 22 Mar, 26 Apr, 24 May, 28 Jun, 26 July, 23 Aug, 27 Sept, 25 Oct, 29 Nov and 13 Dec

STRATEGIC EQUALITY AND DIVERSITY GROUP – meets quarterly

18 Jan, 12 April, 12 July, 25 Oct

STRATEGIC GOVERNANCE BOARD FOR DENBIGHSHIRE LEISURE LIMITED – meets quarterly

22 Feb, 31 May, 27 Sept, 29 Nov

CLIMATE CHANGE AND ECOLOGICAL EMERGENCY WORKING GROUP

Any future dates to be determined by the new Council.

MEMBER AREA GROUPS (MAG) –

Meet every other month (leaving two months over the August recess so MAGs meeting in June will next meet in Sept and MAGs meeting July will next meet in Oct).

DEE VALLEY MAG

Meet on a Monday at 2.00 p.m. every other month

2023 – 20 Feb, 24 April, 26 June, 18 Sept, 20 Nov

DENBIGH MAG

Meet any day between Tue – Fri at 2.00 p.m. (usually Tue) every other month

2023 – 7 Feb, 11 April, 20 June, 26 Sept, 28 Nov

ELWY MAG

Meet on Thurs at 9.30 a.m. every other month

2023 – 16 Feb, 20 April, 22 June, 21 Sept, 16 Nov

PRESTATYN

Meet on Tue at 6.00 p.m. every other month

2023 – 10 Jan, 21 Mar, 30 May, 25 July, 3 Oct, 12 Dec

RHYL

Meet on Mon at 2.00 pm every other month

2023 – 30 Jan, 27 Mar, 22 May, 24 July, 23 Oct, 18 Dec

RUTHIN

Meet on Mon at 2.00 pm every other month

2023 – 23 Jan, 13 Mar, 15 May, 17 July, 16 Oct, 11 Dec