

LINCOLNSHIRE WASTE PARTNERSHIP

1 DECEMBER 2011

SUBJECT :	PROPOSED SCHEDULE OF MEETING DATES
REPORT BY:	SEAN KENT HEAD OF ENVIRONMENTAL MANAGEMENT LINCOLNSHIRE COUNTY COUNCIL
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BACKGROUND INFORMATION

This report seeks to agree meetings dates for the Lincolnshire Waste Partnership, Member/Officer Pre-Meeting and the Officer Working Group for 2012 and 2013.

DISCUSSIONS

In accordance with the governance arrangements for the Lincolnshire Waste Partnership, the table below sets out proposed meeting dates and start times for the Lincolnshire Waste Partnership, Member/Officer Pre-Meeting and the Officer Working Group.

Officer Working Group (1.00 pm start)	Member/officer pre-meeting (10.00 am start)	Lincolnshire Waste Partnership (10.30 start)	Officer Working Group (1.00 pm start)
19 April 2012	27 April 2012	17 May 2012	14 June 2012
16 August 2012	24 August 2012	13 September 2012	11 October 2012
8 November 2012	22 November 2012	6 December 2012	3 January 2013
31 January 2013	11 February 2013	28 February 2013	28 March 2013
25 April 2013	3 May 2013	23 May 2013	20 June 2013*
27 June 2013*	8 July 2013	25 July 2013	29 August 2013
19 September 2013	30 September 2013	17 October 2013	14 November 2013
13 December 2013	23 December 2012	9 January 2014	6 February 2014

*Officers can choose which of these dates they would prefer for the OWG group to meet.

RECOMMENDATION

That the meeting dates as set out above be agreed or amended accordingly.