# Agenda Item 1e



## LINCOLNSHIRE WASTE PARTNERSHIP

SUBJECT: PROPOSED SCHEDULE OF MEETING DATES

REPORT BY: SEAN KENT

**GROUP MANAGER – ENVIRONMENTAL** 

**SERVICES** 

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 2015/16.

# **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<br>Group | Member/officer pre-meeting | Lincolnshire Waste<br>Partnership | Officer Working<br>Group |
|--------------------------|----------------------------|-----------------------------------|--------------------------|
| (1.00 pm start)          | (3.00 pm start)            | (10.30 start)                     | (1.00 pm start)          |
| 5 February 2015          | 3 March 2015               | 13 April 2015                     | 2 April 2015             |
| 30 April 2015            | 18 May 2015                | 4 June 2015                       | 25 June 2015             |
| 7 August 2015            | 18 August 2015             | 10 September 2015                 | 1 October 2015           |
| 22 October 2015          | 4 November 2015            | 19 November 2015                  | 17 December              |
|                          |                            |                                   | 2015                     |
| 14 January 2016          | 26 January 2016            | 11 February 2016                  | 10 March 2016            |
| 7 April 2016             | 20 April 2016              | <b>2 June</b> 2016                | 2 June 2016              |
| 4 August 2016            | 16 August 2016             | 15 September 2016                 | 29 September             |
|                          |                            |                                   | 2016                     |
| 27 October 2016          | 8 November 2016            | 24 November 2016                  | 22 December              |
|                          |                            |                                   | 2016                     |

### **RECOMMENDATION**

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

