Agenda Item 1.4



LINCOLNSHIRE WASTE PARTNERSHIP

25 JULY 2013

SUBJECT: PROPOSED SCHEDULE OF MEETING DATES

REPORT BY: SEAN KENT

HEAD OF ENVIRONMENTAL MANAGEMENT

LINCOLNSHIRE COUNTY COUNCIL

CONTACT NO: 01522 554833

BACKGROUND INFORMATION

This report seeks to agree meetings dates for the Lincolnshire Waste Partnership, Member/Officer Pre-Meeting and the Officer Working Group for 2014.

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 (3.00 pm start)	Lincolnshire Waste Partnership (10.30 start)	Officer Working Group (1.00 pm start)
19 September	30 September	17 October 2013	14 November
2013	2013		2013
12 December	16 December	9 January 2014	6 February 2014
2013	2012		
13 March 2014	17 March 2014	10 April 2014	8 May 2014
5 June 2014	16 June 2013	3 July 2014	31 July 2014
28 August 2014	8 September 2014	25 September 2014	23 October 2014
13 November 2014	24 November 2014	11 December 2014	8 January 2015

RECOMMENDATION

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

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