



Subject:	Committee Schedule Report
Date:	9th November 2023
Reporting Officer:	Gareth Graham, Democratic Services Assistant
Contact Officer:	Gareth Graham, Democratic Services Assistant

Restricted Reports

Is this report restricted?

Yes

No

Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.

Insert number

1. Information relating to any individual
2. Information likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the council holding that information)
4. Information in connection with any labour relations matter
5. Information in relation to which a claim to legal professional privilege could be maintained
6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction
7. Information on any action in relation to the prevention, investigation or prosecution of crime

If Yes, when will the report become unrestricted?

After Committee Decision

After Council Decision

Sometime in the future

Never

Call-in

Is the decision eligible for Call-in?

Yes

No

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the dates and times of the meetings of the Climate and City Resilience Committee between January and December, 2024.
2.0	Recommendations
	The Committee is requested to approve the schedule of meetings for the Climate and City Resilience Committee as outlined.
3.0	Main report
	<u>Key Issues</u>
3.1	The monthly meeting of the Client and City Resilience Committee is normally held at 5.15 p.m. on the 2nd Thursday of each month.
3.2	However, due to holiday periods and the timing of the monthly Council meetings and, in order to assist with the decision-making process, it has been necessary on occasions to move some of the meetings to later in the month.
3.3	Accordingly, the following dates have been identified for meetings of the Climate and City Resilience Committee for the period from January to December, 2024: <ul style="list-style-type: none"> • Thursday 11th January at 5.15 pm • Thursday 8th February at 5.15 pm • Thursday 14th March at 5.15 pm • Thursday 11th April at 5.15 pm • Thursday 9th May at 5.15 pm • Thursday 13th June at 5.15 pm • Thursday 8th August at 5.15 pm • Thursday 12th September at 5.15 pm • Thursday 10th October at 5.15 pm • Thursday 7th November at 5.15 pm • Thursday 5th December at 5.15 pm <p>(All meetings will commence at 5.15 p.m.)</p>
3.4	<u>Financial and Resource Implications</u> None associated with this report.
3.5	<u>Equality or Good Relations Implications / Rural Needs Assessment</u> None associated with this report.
4.0	Appendices – Documents Attached
	None associated with this report.