



Subject:	Schedule of Meetings 2024
Date:	24th November, 2023
Reporting Officer:	Nora Largey, Interim City Solicitor/Director of Legal and Civic Services
Contact Officer:	Jim Hanna, Senior Democratic Services Officer

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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 <input type="checkbox"/>	
<ol style="list-style-type: none">1. Information relating to any individual2. Information likely to reveal the identity of an individual3. 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 matter5. Information in relation to which a claim to legal professional privilege could be maintained6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction7. 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	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Sometime in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report/Summary of Main Issues
1.1	To advise the Committee of the dates and times of the meetings of the Strategic Policy and Resources Committee between January and December, 2024.
2.0	Recommendation
2.1	The Committee is requested to approve the schedule of meetings, as set out below, and to agree to the holding of additional special meetings, if required, to consider the rate-setting process, on dates to be determined in consultation with the Chairperson.
3.0	Main Report
	<u>Key Issues</u>
3.1	The monthly meeting of the Strategic Policy and Resources Committee is normally held at 9.30 a.m. on the 3rd Friday of each month.
3.2	However, it is necessary on occasions to move some meetings to earlier/later in the month.
3.3	Members will also be aware that a special meeting is normally scheduled in January, in case it is required for the consideration of the rate-setting process.
3.4	There is always the possibility that additional meetings may be required for this purpose. If so, these meetings would have to be arranged at short notice. The Committee is being asked, therefore, to agree to the holding of such meetings on dates and times to be determined in consultation with the Chairperson.
3.5	The following dates have been identified for meetings of the Strategic Policy Committee for the period from January to December, 2024: <ul style="list-style-type: none"> • Friday 12th January at 9.30 a.m. (Rate setting, if required) • Friday 19th January at 9.30 a.m. • Friday 23rd February at 9.30 a.m. • Friday 22nd March at 9.30 a.m. • Friday 19th April at 9.30 a.m. • Friday, 24th May at 9.30 a.m. • Friday 21st June at 9.30 a.m. • No monthly meeting in July • Friday 23rd August at 9.30 a.m. • Friday 20th September at 9.30 a.m.

	<ul style="list-style-type: none"> • Friday 25th October at 9.30 a.m. • Friday 22nd November at 9.30 a.m. • Friday 13th December at 9.30 a.m.
3.6	<p><u>Financial and Resource Implications</u></p> <p>None associated with this report.</p>
3.7	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>None associated with this report.</p>
4.0	Documents Attached
	None