



Subject:	Schedule of Meetings 2025
Date:	22nd November, 2024
Reporting Officer:	Nora Largey, City Solicitor/Director of Legal and Civic Services
Contact Officer:	Jim Hanna, Democratic Services and Governance Manager

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<p>Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.</p> <p>Insert number <input type="checkbox"/></p> <ol style="list-style-type: none"> 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	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <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, 2025.
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, 2025: <ul style="list-style-type: none"> • Friday 17th January at 9.30 a.m. (Rate setting, if required) • Friday 24th January at 9.30 a.m. • Friday 21st February at 9.30 a.m. • Friday 21st March at 9.30 a.m. • Friday 18th April at 9.30 a.m. • Friday, 23rd May at 9.30 a.m. • Friday 20th June at 9.30 a.m. • No monthly meeting in July • Friday 22nd August at 9.30 a.m. • Friday 19th September at 9.30 a.m.

	<ul style="list-style-type: none"> • Friday 24th October at 9.30 a.m. • Friday 21st November at 9.30 a.m. • Friday 19th 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