



<b>Subject:</b>	Date and Time of Future Meetings
<b>Date:</b>	22nd April, 2015
<b>Reporting Officer:</b>	Stephen McCrory, Democratic Services Manager, ext 6314
<b>Contact Officer:</b>	Louise Francey, Democratic Services Officer, ext 6077

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

<b>1.0</b>	<b>Purpose of Report</b> The purpose of this report is to agree the date and time of future meetings of the Committee.
<b>2.0</b>	<b>Recommendation</b> The Committee is requested to agree the date of its future meetings, as recommended within Section 3.5 of the report, together with the commencement time.
<b>3.0</b>	<b>Key Issues</b>
3.1	As Members may be aware, the Shadow Strategic Policy and Resources Committee, at its meeting on 20th March, approved a meeting schedule for April, 2015 in order to facilitate the holding of the first meeting of each of the Council's Standing Committees.
3.2	It is now a matter for each Committee to set the date and time of its future monthly meetings.
3.3	In order to coordinate with the other Committees, it is suggested that the City Growth and Regeneration Committee meets on the second Wednesday of each month.
3.4	There has been some discussion amongst Members that the starting time of 4.30 p.m. is not suitable for Members who are in full-time employment and that a slightly later starting time might be more appropriate.

<p>3.5</p> <p>3.6</p> <p>3.7</p>	<p>If approved by the City Growth and Regeneration Committee, the schedule of meetings for the remainder of 2015 would be as follows, with the commencement time to be determined by the Committee:</p> <p>Wednesday, 13th May;  Wednesday, 10th June;  Wednesday, 12th August;  Wednesday, 9th September;  Wednesday, 14th October;  Wednesday, 11th November; and  Wednesday, 9th December.</p> <p><b><u>Financial and Resource Implications</u></b>  None</p> <p><b><u>Equality or Good Relations Implications</u></b></p> <p>None</p>
<p>4.0</p>	<p><b>Appendices – Documents Attached</b></p> <p>None</p>