



Subject:	Date and Time of Future Meetings
Date:	23rd April, 2015
Reporting Officer:	Barry Flynn, Democratic Services Officer, ext 6312
Contact Officer:	As above

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

1.0	Purpose of Report To consider dates and times for future meetings of the Committee.
2.0	Recommendation The Committee is requested to consider the meeting dates and times as set out in section 3.4 of this report.
3.0	Key Issues
3.1	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. It is now a matter for each Committee to set the dates and times of its future monthly meetings.
3.2	It is suggested that the Committee agrees to meet on the third or fourth Thursday of each month, depending on the calendar.
3.3	A second date, should the Committee require a further meeting, has been identified for the Tuesday prior to each Planning Committee meeting. This will be subject to the amount of business that needs to be transacted.
3.4	Members have indicated that a 4.30 p.m. commencement time might not be suitable for those in full-time employment and that a slightly later starting time would be more appropriate. It is intended also that a half-hour briefing be provided prior to each meeting, Thus the Committee is requested to consider if it wishes to commence its meetings at 5:00 pm or 5:30 pm.

3.4	<p>Accordingly, the Committee is requested to agree to meet at either 5:00 p.m. or 5:30 pm on following dates:</p> <ul style="list-style-type: none"> • Thursday, 21st May – <i>and if necessary, Tuesday 19th</i>; • Thursday, 18th June - <i>and if necessary, Tuesday 16th</i>; • Thursday, 20th August - <i>and if necessary, Tuesday 18th</i>; • Thursday, 17th September - <i>and if necessary, Tuesday 15th</i>; • Thursday, 22nd October - <i>and if necessary, Tuesday 20th</i>; • Thursday, 19th November - <i>and if necessary, Tuesday 17th</i>; and • Thursday, 17th December – <i>and if necessary, Tuesday 15th</i>. <p><u>Financial and Resource Implications</u> None</p> <p><u>Equality or Good Relations Implications</u> None</p>
4.0	<p>Documents Attached None</p>