



Subject:	Dates of Future Meetings 2017
Date:	12 th October 2016
Reporting Officer:	Louise McLornan, Democratic Services Officer
Contact Officer:	Louise McLornan, Democratic Services Officer

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 or Summary of main Issues
1.1	To advise the Committee of the dates and times of the meetings of the City Growth and Regeneration Committee during 2017.
2.0	Recommendations
2.1	The Committee is asked to: <ul style="list-style-type: none">• Approve the schedule of meetings for the City Growth and Regeneration Committee during 2017; and• Note that the Committee had previously agreed to hold regular strategic meetings of the Committee in order to receive presentations from outside bodies and that these would be scheduled as and when required.
3.0	Main report
3.1	<u>Key Issues</u> Members will be aware that the monthly meeting of the City Growth and Regeneration Committee is normally held at 5.15 p.m. on the second Wednesday of each month. However, due to holiday periods and the timing of the monthly Council meetings and, in

3.2	<p>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.</p>
3.3	<p>Accordingly, the following dates have been identified for meetings of the City Growth and Regeneration Committee for the period from January to December, 2017:</p> <p>Wednesday, 11th January Wednesday, 8th February Wednesday, 8th March Wednesday, 12th April Wednesday, 10th May Wednesday, 14th June No meeting in July Wednesday, 9th August Wednesday, 13th September Wednesday, 11th October Wednesday, 8th November Wednesday, 6th December</p> <p>(All meetings will commence at 5.15 p.m.)</p> <p>The City Growth and Regeneration Committee had previously agreed, at its meeting on 11th November 2015, to hold regular strategic meetings in order to receive presentations from outside bodies.</p> <p><u>Financial & Resource Implications</u></p> <p>None associated with this report.</p> <p><u>Equality or Good Relations Implications</u></p> <p>None associated with this report.</p>
4.0	<p>Appendices – Documents Attached</p>
4.1	<p>None</p>