



Subject:	Schedule of Meetings 2018
Date:	24 th November 2017
Reporting Officer:	Jim Hanna, Senior Democratic Services Officer
Contact Officer:	Jim Hanna, Senior Democratic Services Officer

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time 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 or 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 during 2018.
2.0	Recommendations
2.1	The Committee is requested to; <ul style="list-style-type: none">• Approve the schedule of meetings for the Strategic Policy and Resources Committee during 2018.
3.0	Main report
	<u>Key Issues</u>
3.1	Members will be aware that 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, due to holiday periods and the timing of the monthly Council meetings and, in 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.

3.3 Accordingly, the following dates have been identified for meetings of the Strategic Policy and Resources Committee for the period from January to December, 2018:

Friday, 5th January * and Friday 19th January

*Please note: That the first meeting of the Strategic Policy and Resources Committee on 6th January is to discuss the District Rate for 2017/18

Friday, 16th February

Friday, 23rd March

Friday, 20th April

Friday, 18th May

Friday, 22nd June

No meeting in July

Friday, 17th August

Friday, 21st September

Friday, 19th October

Friday, 16th November

Friday, 14th December

(All meetings will commence at 9.30 a.m.)

3.4	<u>Financial & Resource Implications</u> None associated with this report.
3.5	<u>Equality or Good Relations Implications</u> None associated with this report.
4.0	Appendices – Documents Attached
	None associated with this report.