



Subject:	Schedule of Meetings
Date:	7th November, 2018
Reporting Officer:	Henry Downey, Democratic Services Officer, ext 6311
Contact Officer:	Henry Downey, Democratic Services Officer, ext 6311

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 of the monthly and special meetings of the City Growth and Regeneration Committee taking place between January and April, 2019.
2.0	Recommendations
2.1	The Committee is requested to: <ul style="list-style-type: none">• approve the schedule of meetings, as set out below, and to• indicate whether it wishes the commencement time to remain at 5.15 p.m.

3.0	Main Report
	<p data-bbox="272 208 432 241"><u>Key Issues</u></p> <p data-bbox="165 309 1430 443">3.1 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 and that a special meeting is also held, if required, to receive presentations.</p> <p data-bbox="165 510 1430 689">3.2 Members will be aware also that a Local Government Election is due to take place on Thursday, 2nd May, 2019. With that in mind, the following dates have been identified for meetings of the City Growth and Regeneration Committee for the period from January to April, 2019:</p> <ul data-bbox="272 763 1070 1160" style="list-style-type: none"> • Wednesday, 9th January; • Wednesday, 23rd January (Special Meeting, if required); • Wednesday, 13th February; • Wednesday, 27th February (Special Meeting, if required); • Wednesday, 13th March; • Wednesday, 27th March (Special Meeting, if required); • Wednesday, 3rd April; and • Wednesday, 17th April (Special Meeting, if required). <p data-bbox="165 1216 1430 1350">3.3 Due to holiday periods and the timing of the monthly Council meetings and in order to assist with the decision-making process it may be necessary on occasion to move some of these meetings.</p> <p data-bbox="165 1417 1430 1507">3.4 A list of meetings for the remainder of 2019 will be presented to the Committee for approval following the Local Government Elections.</p> <p data-bbox="272 1574 786 1608"><u>Financial and Resource Implications</u></p> <p data-bbox="165 1619 703 1653">3.5 None associated with this report.</p> <p data-bbox="272 1720 1198 1753"><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p data-bbox="165 1776 703 1809">3.6 None associated with this report.</p>
4.0	Documents Attached
	None