

STRATEGIC POLICY & RESOURCES COMMITTEE

Subjec	ot:	Council Meeting Dates Janu	uary to May, 2019	
Date:		23rd November, 2018		
Report	ting Officer:	Stephen McCrory, Democra	itic Services Manager	
Contac	ct Officer:	Jim Hanna, Senior Democra	atic Services Officer	
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Restric	cted Reports			
Is this report restricted?			Ye	s No X
If Yes, when will the report become unrestricted?				
	After Committee Decision			
	After Council Decision			
	Some time in t	he future		
	Never			
Call-in				
Call-III				
Is the o	decision eligible for	· Call-in?	Ye	s X No
	_			s X No
1.0	_	· Call-in? ·t or Summary of main Issue		s X No
	Purpose of Repor		es	
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3.0	Main report
	Key Issues
3.1	The Council's Standing Order 1 states that: "Monthly meetings of the Council will be held on the first working day of each month except in August. Monthly Meetings shall not, however, take place on a Bank or Public Holiday, Friday, Saturday or Sunday, but shall be held on the next following weekday instead."
3.2	In previous years, Members have often commented that the dates scheduled for the monthly meetings of the Council around the New Year holiday period mean that some cannot attend due to holiday commitments. The same can be said for officers, some of whom are also on holiday around those times.
3.3	In 2019 the January meeting of the Council is scheduled to be held on Wednesday, 2nd January, the first working day following the New Year public holidays. There would not be any difficulty in moving this meeting to Monday, 7th January at 6.00p.m. as no other meetings are scheduled for this date.
3.4	Subsequent to this, the May meeting of the Council is scheduled to be held on Wednesday 1st May, which is the day before the Local Government Election 2019 Polling Day. Members will be aware that this is a very busy period for both Members undertaking canvassing duties and for Council officers responsible for election duties, in particular, the organisation of the verification process, which will take place immediately after the close of polls, and the Counting of Votes which will commence the day after Polling Day.
3.5	It is therefore proposed that the May meeting of the Council be brought forward by 1 week and held on Monday, 29th April at 6.00p.m.
3.6	This will mean that the Schedule of Council meetings for January to May, will be as follows:
	Monday, 7th January at 6.00p.m Monday, 4th February at 6.00p.m Monday, 4th March at 6.00p.m Monday, 1st April at 6.00p.m. Monday, 29th April at 6.00p.m.

	Financial and Resource Implications
3.7	None associated with this report.
	Equality or Good Relations Implications/Rural Needs Assessment
3.8	None associated with this report.
4.0	Appendices – Documents Attached
	None