



<b>Subject:</b>	Schedule of Meetings January – April, 2019
<b>Date:</b>	23 <sup>rd</sup> November 2018
<b>Reporting Officer:</b>	Stephen McCrory, Democratic Services Manager
<b>Contact Officer:</b>	Jim Hanna, Senior Democratic Services Officer

<b>Restricted Reports</b>	
<b>Is this report restricted?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>If Yes, when will the report become unrestricted?</b>	
<b>After Committee Decision</b>	<input type="checkbox"/>
<b>After Council Decision</b>	<input type="checkbox"/>
<b>Some time in the future</b>	<input type="checkbox"/>
<b>Never</b>	<input type="checkbox"/>

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

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	To advise the Committee of the dates and times of the meetings of the Strategic Policy and Resources Committee for the period from January to April 2019.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is requested to <ul style="list-style-type: none"><li>• Approve the schedule of meetings for the Strategic Policy and Resources Committee for January to April 2019.</li></ul>
<b>3.0</b>	<b>Main report</b>
3.1	<u>Key Issues</u> 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 3 <sup>rd</sup> Friday of each month.

3.2	<p>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 or earlier in the month.</p>
3.3	<p>Accordingly, the following dates have been identified for meetings of the Strategic Policy and Resources Committee for the period from January to April, 2019 (it will be a matter for the new Council elected in May to approve its schedule for the remainder of the calendar year):</p> <p>Friday, 11th January – Special meeting (if required) to discuss the District Rate for 2019/20</p> <p>Friday, 25th January</p> <p>Friday, 22nd February</p> <p>Friday, 8th March – Special Quarterly meeting: Belfast Agenda</p> <p>Friday, 22nd March</p> <p>Friday, 12th April</p> <p><b>(All meetings will commence at 9.30 a.m.)</b></p> <p><u>Financial &amp; Resource Implications</u></p>
3.4	<p>None associated with this report.</p> <p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p>
3.5	<p>None associated with this report.</p>
<b>4.0</b>	<b>Appendices – Documents Attached</b>
	<p>None associated with this report.</p>