



Subject:	Schedule of Meetings
Date:	5th June, 2019
Reporting Officer:	Mr. H. Downey, Democratic Services Officer. Ext. 6311
Contact Officer:	Mr. H. Downey, Democratic Services Officer. Ext. 6311

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 meetings of the City Growth and Regeneration Committee for the remainder of 2019.
2.0	Recommendation
2.1	The Committee is requested to approve the schedule of meetings for the City Growth and Regeneration Committee for August till December, 2019, as set out in paragraph 3.3 below, and to confirm if it wishes to continue to meet at 5.15 p.m.
3.0	Main Report
	<u>Key Issues</u>
3.1	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 monthly Council meetings and, in order to assist with the decision-making process, it has been necessary on occasions to move some meetings.
3.2	The Committee will recall that, at its meeting on 8th November, 2017, it agreed that a special meeting would be scheduled each month, except July, to receive presentations and would be cancelled in a timely manner if it was not required.
3.3	Accordingly, the following dates have been identified for monthly and special meetings of the City Growth and Regeneration Committee for the period from August to December, 2019:

August

Wednesday, 7th August (monthly meeting)

Wednesday, 28th August (special meeting)

September

Wednesday, 11th September (monthly meeting)

Wednesday, 25th September (special meeting)

October

Wednesday, 9th October (monthly meeting)

Wednesday, 23rd October (special meeting)

November

Wednesday, 6th November (monthly meeting)

Wednesday, 27th November (special meeting)

December

Wednesday, 4th December (monthly meeting)

Wednesday, 18th December (special meeting)

Financial and Resource Implications

3.4 None associated with this report.

Equality or Good Relations Implications

3.5 None associated with this report.

4.0 Documents Attached

None