



Subject:	Schedule of Meetings 2019
Date:	21st June, 2019
Reporting Officer:	Stephen McCrory, Democratic Services Manager
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 for the remainder of the year.
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 for August – December, 2019.
3.0	Main report
	<u>Key Issues</u>
3.1	Members will be aware that the monthly meeting of the Strategic Policy and Resources

<p>3.2</p> <p>3.3</p> <p>3.4</p> <p>3.5</p>	<p>Committee is normally held at 9.30 a.m. on the 3rd Friday of each month.</p> <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 in the month.</p> <p>Accordingly, the following dates have been identified for meetings of the Strategic Policy and Resources Committee for the period from August to December, 2019:</p> <p>Friday, 23rd August Friday, 20th September Friday, 25th October Friday, 22nd November Friday, 13th December</p> <p><u>Financial & Resource Implications</u> None associated with this report.</p> <p><u>Equality or Good Relations Implications/Rural Needs Assessment</u> None associated with this report.</p>
<p>4.0</p>	<p>Appendices – Documents Attached</p>
	<p>None associated with this report.</p>