



Subject:	Schedule of Meetings 2020
Date:	22nd November 2019
Reporting Officer:	John Walsh, City Solicitor & Director of Legal & Civic Services
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"/>
Sometime 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 between January and December, 2020.
2.0	Recommendations
2.1	The Committee is requested to <ul style="list-style-type: none">• approve the schedule of meetings as outlined.
3.0	Main report
	<u>Key Issues</u>
3.1	The monthly meeting of the Strategic Policy and Resources Committee is normally held at 9.30a.m. on the 3rd 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 in the month.</p>
3.3	<p>Accordingly, the following dates have been identified for meetings of the Strategic Policy Committee for the period from January to December, 2020.</p> <p>Friday, 10th January (Rate setting, if required)</p> <p>Friday, 24th January</p> <p>Friday, 21st February</p> <p>Friday, 20th March</p> <p>Friday, 24th April</p> <p>Friday, 22nd May</p> <p>Friday, 19th June</p> <p>Friday, 21st August</p> <p>Friday, 18th September</p> <p>Friday, 23rd October</p> <p>Friday, 20th November</p> <p>Friday, 18th December</p>
3.4	<p>All meetings to commence at 9.30a.m.</p>
	<p><u>Financial & Resource Implications</u></p>
3.6	<p>None associated with this report.</p>
	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p>
3.7	<p>None associated with this report.</p>
4.0	Appendices – Documents Attached
	None.