



Subject:	Schedule of Special Meetings 2020
Date:	15th January, 2020
Reporting Officer:	Mr. H. Downey, Democratic Services Officer, ext. 6311
Contact Officer:	Mr. H. Downey, Democratic Services Officer, ext. 6311

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/Summary of Main Issues
1.1	To advise the Committee of the dates of special meetings of the City Growth and Regeneration Committee taking place during 2020.
2.0	Recommendation
2.1	The Committee is requested to approve the following schedule of special meetings for 2020: <ul style="list-style-type: none">• Wednesday, 26th February• Monday, 30th March• Wednesday, 22nd April• Tuesday, 30th June• Tuesday, 29th September and• Wednesday, 21st October.

	In line with monthly meetings, it is proposed that these meetings should commence also at 5.15 p.m.
3.0	Main Report
3.1	The Committee will recall that it grants approval on a regular basis for organisations to attend future meetings to provide presentations on their work etc.
3.2	The Committee will recall also that it granted approval previously to schedule, where possible, an additional meeting each month to keep up-to-do-date with those presentations and had agreed that no other business would be considered at that meeting.
3.3	The special meetings set out above will only be held if required and will be cancelled in a timely manner if not needed.
	<u>Financial and Resource Implications</u>
3.4	There are no financial or resource implications associated with this report.
	<u>Equality or Good Relations Implications</u>
3.5	None
4.0	Documents Attached
	None