



<b>Subject:</b>	<b>Schedule of Meetings 2023</b>
<b>Date:</b>	18th November, 2022
<b>Reporting Officer:</b>	Nora Largey, Interim City Solicitor/Director of Legal and Civic Services
<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>Sometime 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/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 between January and December, 2023.
<b>2.0</b>	<b>Recommendation</b>
2.1	The Committee is requested to approve the schedule of meetings, as outlined below, and to agree to the holding of additional special meetings, if required, to consider the rate-setting process, on dates to be determined in consultation with the Chairperson.
<b>3.0</b>	<b>Main Report</b>
	<b><u>Key Issues</u></b>
3.1	The monthly meeting of the Strategic Policy and Resources Committee is normally held at 9.30 a.m. on the 3rd Friday of each month.

3.2	However, it is necessary on occasions to move some meetings to earlier/later in the month.
3.3	Members will also be aware that a special meeting is normally scheduled in January, in case it is required for the consideration of the rate-setting process.
3.4	There is always the possibility that additional meetings may be required for this purpose. If so, these meetings would have to be arranged at short notice. The Committee is being asked, therefore, to agree to the holding of such meetings on dates and times to be determined in consultation with the Chairperson.
3.5	<p>The following dates have been identified for meetings of the Strategic Policy Committee for the period from January to December, 2023, with a commencement time of 9.30 a.m:</p> <ul style="list-style-type: none"> <li>• Friday 13th January at 9.30 a.m. (Rate setting, if required)</li> <li>• Friday 20th January at 9.30 a.m.</li> <li>• Friday 17th February at 9.30 a.m.</li> <li>• Friday 24th March at 9.30 a.m.</li> <li>• Friday 14th April at 9.30 a.m.</li> <li>(No meeting in May - Local Government Elections)</li> <li>• Friday 16th June at 9.30 a.m.</li> <li>• Friday 18th August at 9.30 a.m.</li> <li>• Friday 22nd September at 9.30 a.m.</li> <li>• Friday 20th October at 9.30 a.m.</li> <li>• Friday 24th November at 9.30 a.m.</li> <li>• Friday 15th December at 9.30 a.m.</li> </ul> <p><b><u>Financial and Resource Implications</u></b></p> <p>None associated with this report.</p> <p><b><u>Equality or Good Relations Implications/Rural Needs Assessment</u></b></p> <p>None associated with this report.</p>
4.0	<b>Documents Attached</b>
	None