



Subject:	Date and Time of Future Meetings
Date:	15 th April, 2015
Reporting Officer:	Mr. Henry Downey, Democratic Services Officer, ext 6311
Contact Officer:	As above

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 The purpose of this report is to agree the date and time of future meetings of the Committee.
2.0	Recommendation The Committee is requested to agree the date of its future meetings, as recommended within Section 3.5 of the report, together with the commencement time.
3.0	Key Issues
3.1	As Members may be aware, the Shadow Strategic Policy and Resources Committee, at its meeting on 20th March, approved a meeting schedule for April, 2015 in order to facilitate the holding of the first meeting of each of the Council's Standing Committees.
3.2	It is now a matter for each Committee to set the date and time of its future monthly meetings.
3.3	Traditionally, the Licensing Committee has met at 4.30 p.m. on the third Wednesday of each month. Given that the majority of its decisions are taken under delegated authority and are not, therefore, subject to the call in process, it is suggested that the Committee continue to meet on the third Wednesday of each month.
3.4	There has been some discussion amongst Members that the starting time of 4.30 p.m. is not suitable for Members who are in full-time employment and that a slightly later starting time might be more appropriate.

<p>3.5</p> <p>3.6</p> <p>3.7</p>	<p>If approved by the Licensing Committee, the schedule of meetings for the remainder of 2015 would be as follows, with the commencement time to be determined by the Committee:</p> <p>Wednesday, 20th May; Wednesday, 17th June; Wednesday, 19th August; Wednesday, 16th September; Wednesday, 21st October; Wednesday, 18th November; and Wednesday, 16th December</p> <p><u>Financial and Resource Implications</u></p> <p>None</p> <p><u>Equality or Good Relations Implications</u></p> <p>None</p>
<p>4.0</p>	<p>Documents Attached</p> <p>None</p>