



Subject:	Dates for Special meetings of the City Growth and Regeneration Committee
Date:	6th December, 2017
Reporting Officer:	Suzanne Wylie, Chief Executive
Contact Officer:	Louise McLornan, 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	The Committee is asked to note the dates which have been scheduled for Special meetings of the City Growth and Regeneration Committee in 2018, which will only be held if required, and which will receive presentations only.
2.0	Recommendation
2.1	The Committee is asked to agree the following dates which have been identified for Special meetings of the City Growth and Regeneration Committee in 2018: – Wednesday, 24th January

2.2	<ul style="list-style-type: none"> - Wednesday, 21st February - Wednesday, 28th March - Wednesday, 25th April - Wednesday, 23rd May - Wednesday, 27th June - <i>No meetings in July</i> - Wednesday, 22nd August - Wednesday, 26th September - Wednesday, 24th October - Wednesday, 28th November - Tuesday, 18th December <p>All meetings are scheduled to take place at 5.15pm.</p>
3.0	Main report
3.1	<p>The Committee will recall that at its last meeting, on 8th November, it agreed that, where there is due to be more than one presentation to be heard in any month, to schedule an additional monthly meeting for the City Growth and Regeneration Committee to receive presentations.</p>
3.2	<p>The Special meetings will only be held if required and will be cancelled in a timely manner if not required.</p>
3.3	<p>The Committee also agreed that no other Committee business would be considered at the Special meetings.</p>
3.4	<p><u>Financial and Resource Implications</u></p> <p>There are no financial or resource implications associated with this report.</p>
3.5	<p><u>Equality or Good Relations Implications</u></p> <p>None.</p>
4.0	Appendices – Documents Attached
	None