### Subject:
Schedule of Meetings 2020

### Date:
6th November, 2019

### Reporting Officer:
Henry Downey, Democratic Services Officer, ext 6311

### Contact Officer:
Henry Downey, Democratic Services Officer, ext 6311

#### Restricted Reports

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<thead>
<tr>
<th>Is this report restricted?</th>
<th>Yes</th>
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- If Yes, when will the report become unrestricted?
  - After Committee Decision
  - After Council Decision
  - Sometime in the future
  - Never

#### Call-in

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<th>Is the decision eligible for Call-in?</th>
<th>Yes</th>
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#### 1.0 Purpose of Report/Summary of Main Issues

1.1 To advise the Committee of the dates of the monthly meetings of the City Growth and Regeneration Committee taking place during 2020.

#### 2.0 Recommendations

2.1 The Committee is requested to:
- approve the schedule of monthly meetings, as set out below, and to
- indicate whether it wishes the commencement time to remain at 5.15 p.m.
### Key Issues

3.1 Members will be aware that the monthly meeting of the City Growth and Regeneration Committee is normally held at 5.15 p.m. on the second Wednesday of each month. However, in some circumstances, such as holiday periods and the timing of the monthly Council meetings, it may be necessary to move some of these meetings.

3.2 With that in mind, the following dates have been identified for monthly meetings of the City Growth and Regeneration Committee in 2020:

- Wednesday, 15th January;
- Wednesday, 12th February;
- Wednesday, 4th March;
- Wednesday, 8th April;
- Wednesday, 13th May;
- Wednesday, 10th June;
  (No meeting in July - Council in recess)
- Wednesday, 12th August;
- Wednesday, 9th September;
- Wednesday, 7th October;
- Wednesday, 11th November; and
- Wednesday, 9th December.

3.3 The Committee will be aware also that it agreed previously that a special meeting be held each month, if required, to receive presentations. Dates for those meetings are being identified currently and will be presented to the Committee in due course.

### Financial and Resource Implications

3.5 None associated with this report.

### Equality or Good Relations Implications/Rural Needs Assessment

3.6 None associated with this report.

### Documents Attached

4.0 None