



Subject:	Schedule of Meetings 2021
Date:	20th November, 2020
Reporting Officer:	John Walsh, City Solicitor and Director of Legal and Civic Services
Contact Officer:	Jim Hanna, Senior 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"/>
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 and times of the meetings of the Strategic Policy and Resources Committee between January and December, 2021.
2.0	Recommendation
2.1	The Committee is requested to approve the schedule of meetings as outlined and to agree to the holding of special meetings, if required, to consider the rate-setting process on dates to be determined by the Chairperson.
3.0	Main Report
	<u>Key Issues</u>
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	<p>However, due to holiday periods and the timing of the monthly Council meetings and, in order to assist with the decision-making process, it has been necessary on occasions to move some of the meetings to later in the month.</p>
3.3	<p>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.</p>
3.4	<p>Given the current circumstances, it is likely that additional meetings may be required. If so, then 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.</p>
3.5	<p>The following dates have been identified for meetings of the Strategic Policy Committee for the period from January to December, 2021, with a commencement time of 9.30 a.m:</p> <ul style="list-style-type: none"> • Friday, 15th January (Rate setting, if required) • Friday, 22nd January • Friday, 19th February • Friday, 19th March • Friday, 23rd April • Friday, 21st May • Friday, 18th June • Friday, 20th August • Friday, 24th September • Friday, 22nd October • Friday, 19th November and • Friday, 17th December <p><u>Financial and Resource Implications</u></p> <p>None associated with this report.</p> <p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>None associated with this report.</p>
4.0	Documents Attached
	None