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| Subject: | Schedule of Meetings 2022 |
| Date: | 19th November, 2021 |
| Reporting Officer: | John Walsh, City Solicitor |
| Contact Officer: | Jim Hanna, Senior Democratic Services Officer |

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| 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"/> |

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| Call-in | |
| Is the decision eligible for Call-in? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

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| 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, 2022. |
| 2.0 | Recommendation |
| 2.1 | The Committee is requested to approve the schedule of meetings, as outlined below, 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. |

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| 3.2 | However, it has been necessary on occasions to move some meetings to 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. 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, 2022, with a commencement time of 9.30 a.m:</p> <ul style="list-style-type: none"> • Friday, 14th January (Rate setting, if required) • Friday, 21st January • Friday, 18th February • Friday, 25th March • Friday, 15th April • Friday, 20th May • Friday, 17th June • Friday, 19th August • Friday, 23rd September • Friday, 21st October • Friday, 18th November and • Friday, 16th 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 |