

<b>Report on</b>	Council and Committee Meeting Schedule 20182019
<b>Date of Meeting</b>	3 May 2018
<b>Reporting Officer</b>	P Moffett, Head of Democratic Services
<b>Contact Officer</b>	E Forde, Member Support Officer

<b>Is this report restricted for confidential business?</b>	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	x

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To consider and approve the Council and Committee Meeting schedule for the period 2018-2019
<b>2.0</b>	<b>Background</b>
2.1	Each year a meeting schedule is considered and set to progress the business of the Council as part of its overall decision making and governance framework. The current meeting schedule runs until the AGM in June 2018.
2.2	A meeting schedule for the period July 2018 to April 2019 is presented as Appendix A for the committee's consideration for approval.
<b>3.0</b>	<b>Main Report</b>
3.1	<p>Consideration and approval of the schedule (appendix A) will aid advance business planning for Members and officers. In summary:</p> <ul style="list-style-type: none"> <li>• All committee meetings will occur over one week in months of July, December, January and April to accommodate public holidays.</li> <li>• There will be a Planning Committee and Council meeting in August.</li> <li>• Briefings from statutory agencies and bodies operating in the district will report to Council meetings.</li> <li>• There will be 5 Audit Committee meetings throughout the period.</li> <li>• Councillor will meet on Monday 11 February 2019 to agree the 2019-20 District Rate</li> <li>• Council will meet on 6<sup>th</sup> June 2019 to conduct its AGM</li> </ul>

<b>4.0</b>	<b>Other Considerations</b>
4.1	<b>Financial, Human Resources &amp; Risk Implications</b>
	Financial: Not Applicable
	Human: Not Applicable
	Risk Management: Not Applicable
4.2	<b>Screening &amp; Impact Assessments</b>
	Equality & Good Relations Implications: Not Applicable
	Rural Needs Implications: Not Applicable
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	The committee considers and approves the Meeting Schedule for the period July 2018 to April 2019.
<b>6.0</b>	<b>Documents Attached &amp; References</b>
6.1	Appendix A Meeting Schedule July 2018 – April 2019