

Report on	Council & Committee Meeting Schedule 2018-2019
Date of Meeting	3 May 2018
Reporting Officer	P Moffett, Head of Democratic Services
Contact Officer	E Forde, Member Support Officer

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

1.0	Purpose of Report
1.1	To consider and approve the Council and Committee Meeting schedule for period 2018-2019
2.0	Background
2.1	The meeting schedule was considered at May Policy & Resources Committee and recommended for approval to May Council. The meeting schedule was however deferred to the Annual Meeting to allow time for further consideration of the Audit Committee meeting dates to take place, to facilitate the minutes of same being considered by the council meeting in the month it meets.
2.2	Further consideration has been given to Audit Committee meeting dates and incorporated within the schedule as follows: <ul style="list-style-type: none"> • Tuesday 17th July 2018 • Tuesday 18th September 2018 • Tuesday 27th November 2018 (minutes taken at Council 13-12-18) • Tuesday 19th March 2019
2.3	A meeting schedule is set each year to progress the business of the Council as part of its overall decision-making and governance framework. The current meeting schedule runs until end of June 2018.
2.4	The schedule for period July 2018 - April 2019 is attached as, Appendix A for the committee's consideration for approval.
3.0	Main Report
3.1	Consideration and approval of the schedule (appendix A) will aid advance business planning for Members and officers. In summary: <ul style="list-style-type: none"> • All committee meetings will occur over one week in months of July, December and January to accommodate public holidays. • There will be a Planning Committee and Council meeting in August.

	<ul style="list-style-type: none"> • Briefings from statutory agencies and bodies will report to Council meetings. • Council will meet on Monday 11 February 2019 to agree the 2019-20 District Rate
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: Not Applicable
	Human: Not Applicable
	Risk Management: Not Applicable
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: Not Applicable
	Rural Needs Implications: Not Applicable
5.0	Recommendation(s)
5.1	The council considers and approves the Meeting Schedule for the period July 2018 to April 2019.
6.0	Documents Attached & References
6.1	Appendix A - Meeting Schedule July 2018 - April 2019