

To: Glasgow and the Clyde Valley Strategic Development Planning Authority Joint Committee

On: 12 June 2017

Report by: The Clerk to the Joint Committee

Heading: Timetable of Meetings 2017-2022

1. Summary

1.1 The purpose of this report is to submit the proposed timetable for meetings of the Joint Committee from 2017 to 2022.

1.2 The suggested dates for meetings of the Joint Committee from 2017 to 2022 are as follows:

Monday 11 September 2017

Monday 11 December 2017

Monday 12 March 2018

Monday 11 June 2018

Monday 10 September 2018

Monday 10 December 2018

Monday 11 March 2019

Monday 10 June 2019

Monday 9 September 2019

Monday 9 December 2019

Monday 9 March 2020

Monday 8 June 2020

Monday 14 September 2020

Monday 14 December 2020

Monday 8 March 2021

Monday 14 June 2021

Monday 13 September 2021

Monday 13 December 2021

Monday 14 March 2022

Monday 13 June 2022

- 1.3 In terms of the venue for the meetings, it is proposed that the meetings be held in a central Glasgow location to be agreed in consultation with the Convener and Strategic Development Plan Manager.
- 1.4 There are occasions when the venue of the Joint Committee meeting may require to be amended. Any changes to the venue will be agreed in consultation with the Convener and the Strategic Development Plan Manager and notified to members as soon as possible.

2. **Recommendation**

- 2.1 That the timetable of meetings be approved;
 - 2.2 That the venue for the meetings be a central Glasgow location to be agreed in consultation with the Convener and Strategic Development Plan Manager;
and
 - 2.3 That any necessary venue changes be agreed in consultation with the Convener and the Strategic Development Plan Manager and notified to members as soon as possible.
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Implications of the Report

1. **Financial** – None.
2. **HR & Organisational Development** – None.
3. **Community Planning** – None.
4. **Legal** – None
5. **Property/Assets** – None.
6. **Information Technology** – None.
7. **Equality & Human Rights** - The Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report because for example it is for noting only. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.
8. **Health & Safety** – None.
9. **Procurement** – None.
10. **Risk** – None.
11. **Privacy Impact** – None.

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