

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

Report Name	Joint Committee Programme of Meeting Dates
Lead Officer	Richard Sweetnam
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Date of Report	9 November 2018
Governance	City Region Deal Joint Committee

1:	Purpose of the Report
1.1	The purpose of this report is to agree new dates for the Joint Committee.

2:	Recommendations for Action
	It is recommended that the Joint Committee:–
2.1	Consider and agree the proposed meeting dates at 3.3 of the report.

3:	Summary of Key Information
3.1	In terms of Standing Order 20, the Joint Committee shall agree a timetable of meetings for the following twelve months;
3.2	The Committee Clerk had reviewed the Aberdeen City and Aberdeenshire Council diaries to find new proposed dates for Joint Committee meetings that do not clash with known Council meetings;
3.3	The following proposed dates, times and locations had been identified:– <ul style="list-style-type: none">• 8 February 2019 in the Town House;• 3 May 2019 in Woodhill House;• 30 August 2019 in Woodhill House;• 8 November 2019 in Woodhill House;• 7 February 2020 in Woodhill House. (all Fridays commencing at 9.30am)

3:	Summary of Key Information
3.4	Meeting rooms have been provisionally booked and electronic appointments will be issued following approval of the dates above.

4:	Finance
4.1	There are no financial implications relating to this report.