

## REPORT TO THE SUSTAINABILITY SUB-COMMITTEE – 31 AUGUST, 2016

### SUSTAINABILITY SUB-COMMITTEE DATES FOR 2017

#### 1 Recommendations

- 1.1 **The Sub-Committee is recommended to approve or adjust, as appropriate, the programme of meeting dates indicated below.**

#### 2 Background / Discussion

- 2.1 The purpose of this report is to inform members of proposed Sub-Committee dates for 2017.
- 2.2 At its inaugural meeting on 31 August, 2007 (Item 7), members of the Sub-Committee agreed to meet on approximately a quarterly basis. On 26 August, 2015, meeting dates were agreed until November, 2016.
- 2.3 In order to arrange a programme of meetings for the Sub-Committee until the end of 2017, it is therefore suggested that it should meet on the undernoted dates:-

Wednesday, 8 February, 2017	2.00 pm
Wednesday 28 June, 2017	2.00 pm
Wednesday 30 August, 2017	2.00 pm
Wednesday, 8 November, 2017	2.00 pm

- 2.4 It is recognised that arrangements relating to the Sub-Committee may change after the Local Government Elections in May, 2017, but suggested that identifying provisional diary dates would be helpful at this stage.

#### 3 Equalities, Staffing and Financial Implications

- 3.1 An equality impact assessment is not required because the recommended actions will not have a differential impact on people with protected characteristics.
- 3.2 There are no direct staffing or financial implications arising as a result of this report.

Director of Business Services

Report prepared by:- Allan Bell  
16 August, 2016

