DOWNS COMMITTEE

21st NOVEMBER 2011

ANNUAL REPORT

DATES AND TIMES OF MEETINGS (Annual Report of the Strategic Director Corporate Services)

Purpose of Report.

1. To approve the dates and times for meetings of the Downs Committee for 2012.

Background.

2. The following dates are proposed for 2012 (and follow the pattern adopted in recent years) -

Monday 30th January 2012 Monday 23rd April 2012 Monday 2nd July 2012 (Visiting Meeting held at Merchant Venturers Hall) Monday 10th September 2012 Monday 19th November 2012 (Annual Meeting)

All meetings to be held at 4.30pm other than 2nd July 2012 visiting meeting at 11am and the Annual Meeting at 4.00 pm.

Recommended: that the Downs Committee meet on the above outlined dates.