

**Democratic Services Section
Legal and Civic Services Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

Wednesday 9th November 2022

MEETING OF THE CLIMATE AND CITY RESILIENCE COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall and remotely via Microsoft Teams on Thursday, 10th November, 2022 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

**JOHN WALSH
CHIEF EXECUTIVE**

AGENDA:

1. **Routine matters**
 - (a) Apologies
 - (b) Minutes
 - (c) Declarations of Interest
 - (d) Schedule of Meetings 2023 (Pages 1 - 2)
2. **Cyber Security Risk update, Presentation, Paul Gribben**



Subject:	Schedule of Meetings 2023
Date:	Thursday 10 November 2023
Reporting Officer:	Geraldine Boyd, Democratic Services Officer
Contact Officer:	Geraldine Boyd, Democratic Services Officer

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the dates and times of the meetings of the Climate and City Resilience Committee between January and December 2023.
2.0	Recommendations
	The Committee is requested to approve the schedule of meetings for the Committee as outlined.
3.0	Main report
	<u>Key Issues</u>

3.1	The monthly meeting of the Climate and City Resilience Committee is normally held at 5.15 p.m. on the 2nd Thursday of each month.
3.2	However, due to holiday periods and the timing of the monthly Council meetings and, in order to assist with the decision-making process, it has been necessary on occasions to move some of the meetings to later in the month.
3.3	<p>Accordingly, the following dates have been identified for meetings of the Climate and City Resilience Committee for the period from January to December 2023:</p> <p>Thursday 12th January at 5.15 pm Thursday 9th February at 5.15 pm Thursday 9th March at 5.15 pm Thursday 6th April at 5.15 pm Thursday 8th June at 5.15 pm Thursday 10th August at 5.15 pm Thursday 14th September at 5.15 pm Thursday 12th October at 5.15 pm Thursday 9th November at 5.15 pm Thursday 7th December at 5.15 pm</p>
3.4	<p><u>Financial and Resource Implications</u></p> <p>None associated with this report.</p>
3.5	<p><u>Equality or Good Relations Implications</u></p> <p>None associated with this report.</p>
4.0	Appendices – None associated with this report.