

Belfast City Council

Report to: Strategic Policy and Resources Committee

Subject: Change of Dates of Meetings

Date: 8th June, 2012

Reporting Officer: Mr Stephen McCrory, Democratic Services Manager

(extension 6314)

Mr Jim Hanna, Senior Democratic Services Officer (extension 6313) **Contact Officer:**

1.0	Relevant Background Information
1.1	Members will be aware that a schedule of meetings for the Standing Committees is produced at the commencement of the Calendar Year.
1.2	The two meetings of the Strategic Policy and Resources Committee are normally scheduled for the 1st and 3rd Friday of each month.
1.3	However, there have been occasions when the meetings have been rescheduled due to the workflow of the Committee or for other reasons.

2.0	Key Issues
2.1	In order to assist the decision-making process and align with the work of the Area Working Groups and the voluntary Transition Committee, it is proposed that the Strategic Policy and Resources Committee meetings scheduled for August and November be put back 1 week and that the following timetable apply:
	Friday, 10th August at 10.00am (instead of 3rd August)
	Friday, 24th August at 10.00am (instead of 17th August)
	Friday, 9th November at 10.00am (instead of 2nd November)
	Friday, 23rd November at 10.00am (instead of 16th November)

3.0	Resource Implications
	None

4.0	Equality Implications
	None

5.0	Recommendations
5.1	It is recommended that the Committee agrees to the revised schedule of meetings for August and November.

6.0	Decision Tracking
Office	er responsible: Jim Hanna