



**Belfast City Council**

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| <b>Report to</b>          | <b>Strategic Policy and Resources Committee</b>         |
| <b>Subject:</b>           | <b>Cancellation of February Meeting</b>                 |
| <b>Date:</b>              | 23rd January, 2015                                      |
| <b>Reporting Officer:</b> | Stephen McCrory, Democratic Services Manager (Ext 6314) |

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| <b>1</b> | <b>Relevant Background Information</b>   |
| 1.1      | The Committee is requested to consider the cancellation of its scheduled monthly meeting on 13th February, 2015. |

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| <b>2</b> | <b>Key Issues</b>  |
| 2.1      | As Members will be aware, there is just over two months to go until the new Council for Belfast formally takes over from the existing Council.   |
| 2.2      | There are a number of important decisions for the Shadow Strategic Policy and Resources Committee to take before the end of March and that Committee has requested that a special meeting is held on 13th February to consider a range of governance matters that need to be decided upon in that month. |
| 2,3      | The Chief Officers of the several Council Departments have indicated that it would not have any major operational implications if the scheduled meeting of the Strategic Policy & Resources Committee were to be cancelled on 13th February and replaced by a special meeting of the Shadow Committee.   |

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| <b>3</b> | <b>Resource Implications</b> |
| 3.1      | None.                        |

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| <b>4</b> | <b>Equality and Good Relations Implications</b> |
| 4.1      | None associated with this report                |

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| <b>5</b> | <b>Recommendations</b>   |
| 5.1      | The Committee is recommended to cancel its scheduled meeting on 13th February 2015 and to note that a special meeting of the Shadow Strategic Policy and Resources Committee will be held at 10.00am on that date. |