

STRATEGIC POLICY & RESOURCES COMMITTEE

Subjec	ct:	Council Meeting Dates in Janu	uary and April 2018	
Date:		24 th November, 2017		
Repor	ting Officer:	Jim Hanna, Senior Democration	Services Officer	
Contac	ct Officer:	Jim Hanna, Senior Democration	Services Officer	
Restric	cted Reports			
Is this report restricted?			Yes No X	
If Yes, when will the report become unrestricted?				
After Committee Decision				
After Council Decision				
	Some time in the future			
	Never			
Call-in				
Call-in				
	decision eligible for	· Call-in?	Yes X No	
Is the o	decision eligible for		Yes X No	
1.0	decision eligible for Purpose of Repor	t or Summary of main Issues		
Is the o	Purpose of Repor	t or Summary of main Issues	Yes X No	
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1.0 1.1 2.0	Purpose of Repor To consider change April, 2018. Recommendation The Committee is r the date of Wednesday	es to the normal dates for the more secondary meeting of Council y 3rd January; and	onthly Council meetings in January and move from Tuesday, 2 nd January to	

3.0	Main report
	Key Issues
3.1	In previous years, Members have often commented that the dates scheduled for the monthly meetings of the Council around the New Year and Easter holiday periods mean that some cannot attend due to holiday commitments. The same can be said for officers, some of whom are also on holiday around those times.
3.2	In 2018 the January meeting of the Council is scheduled to be held on Tuesday, 2 nd January, the first working day following the New Year public holidays. There would not be any difficulty in moving this meeting to Wednesday, 3 rd January at 6.00pm. The People and Communities Committee was due to hold a Special meeting on 3 rd January at 4.30pm to meet representatives of the Northern Ireland Housing Executive but that meeting can be rescheduled to another day in January.
3.3	The Easter holidays in 2018 fall on 2 nd and 3 rd April – Easter Monday and Tuesday – and the first working day afterwards is Wednesday, 3 rd April when the Council meeting is due to take place. That week is popular with both Members and officers for holidays and it is suggested that the Council meeting that month could, with little or no disruption, be moved to Monday, 9 th April. It may be necessary for the meetings of the Shared City Partnership and the Active Belfast Board – scheduled for 1.30pm and 4,30pm respectively that day – to be moved to different dates but that is not considered to be a problem.
	Financial and Resource Implications
3.4	None associated with this report.
	Equality or Good Relations Implications
3.5	None associated with this report.
4.0	Appendices – Documents Attached
	None