## STRATEGIC POLICY & RESOURCES COMMITTEE



Subjec	et:	Change of Date of Meeting in Nove	mber	
Date:		19th October, 2018		
Date.		Ronan Cregan, Deputy Chief Execu	itive and Director Finance and	
			dive and Director i mance and	
Report	ting Officer:	Resources		
Contact Officer: J		Jim Hanna, Senior Democratic 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			<del></del>	
	Some time in	n the future	<u> </u>	
	Never			
Call-in				
Is the decision eligible for Call-in?			Yes X No	
1.0	Purpose of Rep	ort or Summary of main Issues		
1.1	To seek the Committee's authority to change the date of the November meeting of the			
1.1		infiltee's authority to change the date of	The November meeting of the	
	Committee.			
2.0	Recommendation			
2.1	The Committee is asked to:			
	• Annrove	the change of date of the November me	peting	
	Approve	the change of date of the November me	emig.	
3.0	Main report			
3.1	The Committee will be aware that the rate setting process for the financial year 2019/20 is			
	currently under way.			
	currently under v	vay.		

3.2	An update report to highlight key issues and scenarios is scheduled to be submitted to the		
	November meeting of the Committee.		
3.3	In order to allow that report to contain the most current information, it is suggested that		
	Committee meeting scheduled for November is moved from Friday 16th to Friday 23rd.		
	Financial & Resource Implications		
3.4	None associated with this report.		
	Equality or Good Relations Implications/Rural Needs Assessment		
2.5	None		
3.5	None.		
4.0	Appendices Decuments Attached		
4.0	Appendices – Documents Attached		
	None.		
	140HG.		