



Subject:	Change of Date of Meeting in November
Date:	15 th September, 2017
Reporting Officer:	Ronan Cregan, Director of Finance and Resources
Contact Officer:	Jim Hanna, Senior 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
1.1	To seek the Committee's authority to change the date of the November meeting of the Committee.
2.0	Recommendation
2.1	The Committee is asked to; <ul style="list-style-type: none">• Approve the change of date of the November meeting.
3.0	Main report
3.1	The Committee will be aware that the rate setting process for the financial year 2018/19 is currently under way.

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	However, prior to that the Director of Finance and Resources will need to brief both the Budget and Transformation Panel and the Party Groups.
3.4	In order to accommodate this, it will be necessary to move the Committee meeting scheduled for November from Friday 17 th to Friday, 24 th .
	<u>Financial & Resource Implications</u>
3.5	None associated with this report.
	<u>Equality or Good Relations Implications</u>
3.6	None.
4.0	Appendices – Documents Attached
	None.