



<b>Subject:</b>	Request to present: Transport NI
<b>Date:</b>	8th November, 2017
<b>Reporting Officer:</b>	Louise McLornan, Democratic Services Officer
<b>Contact Officer:</b>	Louise McLornan, Democratic Services Officer

<b>Restricted Reports</b>	
<b>Is this report restricted</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>If Yes, when will the report become unrestricted?</b>	
<b>After Committee Decision</b>	<input type="checkbox"/>
<b>After Council Decision</b>	<input type="checkbox"/>
<b>Some time in the future</b>	<input type="checkbox"/>
<b>Never</b>	<input type="checkbox"/>

<b>Call-in</b>	
<b>Is the decision eligible for Call-in?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	The Committee is asked to consider a request from Transport NI to attend a future meeting to present its Autumn Report.
<b>2.0</b>	<b>Recommendation</b>
2.1	The Committee is asked to: <ul style="list-style-type: none"><li>• Agree to hold a Special meeting in December, to which all Members would be invited to attend, on a date to be agreed with the Chairperson, to receive presentations from NI Water and Transport NI.</li></ul>

<b>3.0</b>	<b>Main report</b>
3.1	<p>Transport NI last attended a Special meeting of the City Growth and Regeneration Committee on 23rd August, 2017. It had originally been scheduled to present its Spring Report at a meeting on 7th June, but Members will recall that this meeting had been postponed due to a General Election having been called for 8th June. Transport NI now wishes to present its Autumn Report to the Members, before the end of 2017</p>
3.2	<p>The Committee, at its meeting on 9<sup>th</sup> August, agreed to receive a presentation from NI Water at a future date.</p>
3.3	<p>Notwithstanding the decision that may have been reached on the earlier paper on today's agenda about scheduling Special meetings for 2018 onwards, this Committee had previously agreed to hold special 'City Infrastructure' meetings, as and when required, to receive presentations from outside bodies such as Transport NI and NI Water.</p>
3.4	<p>In order to hear both presentations in a timely way the Committee is therefore asked to agree to hold a Special meeting in December, to which all Members would be invited to attend, to receive the Autumn Report from Transport NI and to receive a presentation from NI Water.</p>
3.5	<p><u>Financial and Resource Implications</u></p> <p>There are no financial or resource implications associated with this report.</p>
3.6	<p><u>Equality or Good Relations Implications</u></p> <p>None.</p>
<b>4.0</b>	<b>Appendices – Documents Attached</b>
	None