Subject:	Change of Date of Monthly Meeting
Date:	13th February, 2019
Reporting Officer:	Mr. Alistair Reid, Strategic Director of Place and Economy
Contact Officer:	As above

Restricted 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	
Is the decision eligible for Call-in?	Yes [X] No [ ]

1.0	Purpose of Report
1.1	To seek the Committee's approval to re-schedule its monthly meeting in March.

2.0	Recommendation
2.1	The Committee is recommended to:
	• Agree to hold its monthly meeting in March on Wednesday, 6th March, commencing at 5.15 p.m.

3.0	Main Report
3.1	Members will be aware that MIPIM is the premier event in the European real estate calendar, where many of the world's investors, developers and funders from both the private and public sectors gather to showcase cities and investment and regeneration opportunities.

3.2	Members will recall that, at the Committee meeting on 11th April, approval was granted for the Chairperson and the Deputy Chairperson (or their nominees), together with a number of senior officers, to attend MIPIM 2019.
3.3	This event will be taking place from 12th until 15th March inclusive and will coincide with the monthly meeting of the City Growth and Regeneration Committee, which is scheduled to take place on Wednesday 13th March. Therefore, it would be considered appropriate to hold the Committee meeting on an alternative date to provide the Chairperson, the Deputy Chairperson and the relevant senior officers with every opportunity to attend. Having reviewed the meetings schedule, it is suggested that the Committee meeting should be held on Wednesday, 6th March, and that it should commence at its usual time of 5.15 p.m.
3.4	**Equality, Good Relations and Rural Needs Implications** None
3.5	**Finance and Resources Implications** None
4.0	**Documents Attached**
	None