



Subject:	Change of Date of Meeting in December
Date:	22 November 2019
Reporting Officer:	John Walsh, City Solicitor & Director of Legal & Civic Services
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 consider a change of date of the Committee meeting in December.
2.0	Recommendations
2.1	The Committee is requested to; <ul style="list-style-type: none">• approve the change of date.
3.0	Main report
	<u>Key Issues</u>
3.1	The next monthly meeting of the Strategic Policy and Resources Committee is scheduled to be held on 13 th December.

3.2	Members will be aware that polling day for the General Election is scheduled for Thursday, 12 th December, with the counting of the votes due to commence immediately after the close of poll at 10.00p.m., concluding in the early hours of Friday morning.
3.3	The Party Group Leaders' Consultative Forum, at its meeting on 14 th November, requested that, due to the election commitments of many Elected Members, the Committee give consideration to changing the date of the December meeting.
3.4	Accordingly, the Committee is asked to agree to reschedule the next meeting and that it be held on Tuesday, 17 th December commencing at 9.30am
3.5	<u>Financial & Resource Implications</u> None associated with this report.
3.6	<u>Equality or Good Relations Implications/Rural Needs Assessment</u> None associated with this report.
4.0	Appendices – Documents Attached
	None.