Belfast City Council

BREXIT COMMITTEE

Subject:	Schedule of Meetings 2021
Date:	12th August, 2021
Reporting Officer:	Carolyn Donnelly, Democratic Services Officer
Contact Officer:	Carolyn Donnelly, Democratic Services Officer

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 or Summary of main Issues**
	To advise the Members of the Committee of a scheduling conflict in September and recommend an alternative date to hold the meeting of the Members of the Brexit Committee.
2.0	**Recommendations**
	The Members of the Committee are requested to recommend that, in accordance with the Council decision of 4th May 2021, the Chief Executive exercise her delegated authority, to allow an adjustment to the schedule of meetings for the Brexit Committee.
3.0	**Main report**
	Key Issues The Committee, at its meeting held on 12th November, 2020, agreed the schedule of meetings for 2021, and that the September meeting would be held on Thursday, 19th September.

	At its meeting in June, the Strategic Policy and Resources Committee agreed that, from September 2021, the Committee meetings would move to a full hybrid arrangement. These meetings would be held in the Great Hall / Banqueting Hall, City Hall and would allow all Members of a Committee to attend in-person if they so wished. The meetings would also be held jointly via Microsoft Teams to allow Councillors the choice to attend, participate and vote in the meeting remotely also. However, some events have been booked in the Great Hall and Banqueting hall which has resulted in a conflict with the Committee schedule. Accordingly, the following has been identified as an alternative date to hold the September hybrid meeting of Members of the Brexit Committee: • Monday, 13th September at 5.15pm Alternatively, the Members may wish to keep to the previously, agreed date but the meeting be held fully remote, as it is currently, with only the Chairperson in attendance in the Lavery Room. <u>Financial and Resource Implications</u> None associated with this report. <u>Equality or Good Relations Implications</u> None associated with this report.
4.0	**Appendices – Documents Attached** None associated with this report.