



1<sup>st</sup> August, 2024

**MEETING OF THE CLIMATE AND CITY RESILIENCE COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Thursday, 8th August, 2024 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

**AGENDA:**

1. **Routine Matters**
  - (a) Apologies
  - (b) Minutes (Pages 1 - 14)
  - (c) Declarations of Interest
2. **Retrofit Workshop Agenda [Brenda Roddy, Climate Team] (Pages 15 - 38)**
3. **Resilience and Sustainability Board - Annual Review [Claire Shortt, Climate Team] (Pages 39 - 54)**
4. **Net Zero Belfast Pathfinder project - update [Debbie Caldwell, Climate Commissioner] (Pages 55 - 74)**
5. **Shared Island Fund**
  - (a) Shared Island Fund update [John Tully, Director of City & Organisational Strategy] (Pages 75 - 128)
  - (b) Shared Island Update on Belfast City Council Projects (Restricted) (Pages 129 - 136)

