

**Democratic Services Section  
Chief Executive's Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



**Belfast  
City Council**

19<sup>th</sup> September, 2016

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 23<sup>rd</sup> September, 2016 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

**AGENDA:**

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Presentation**

- (a) NIPSA

3. **Restricted Items**

- (a) Belfast Investment Fund (To Follow)
- (b) Review of Staffing Structure in Markets Unit Update (Pages 1 - 10)
- (c) Belfast Big Screen (To Follow)
- (d) Maysfield Water Inlet Update (Pages 11 - 16)

- (e) Transfer of Assets/Liabilities to BCC (To Follow)
- 4. **Matters referred back from Council/Notices of Motion**
  - (a) Notice of Motion re City Centre Living (Pages 17 - 18)
  - (b) George Best Belfast City Airport Noise Control Contour (Pages 19 - 26)
- 5. **Strategic Issues**
  - (a) Planning for the impact of Welfare Changes in Belfast (Pages 27 - 58)
  - (b) Development of Belfast City Council Corporate Plan 2017-20 (Pages 59 - 64)
  - (c) Modern Slavery Act 2015 – Transparency in Supply Chains (Pages 65 - 70)
  - (d) 100 Resilience Cities Belfast Conference final (Pages 71 - 74)
- 6. **Physical Programme and Asset Management**
  - (a) Leisure Transformation Programme – Assets Update (Pages 75 - 78)
  - (b) Capital Programme Update (Pages 79 - 108)
  - (c) Area Working Update (To Follow)
  - (d) Asset Management Update (Pages 109 - 112)
- 7. **Finance, Procurement and Performance**
  - (a) Belfast City Council Financial Report 2015-16 (Pages 113 - 222)
  - (b) Contracts for Award (Pages 223 - 228)
- 8. **Equality and Good Relations**
  - (a) Shared City Partnership Meeting – 12th September 2016 (Pages 229 - 248)
  - (b) Diversity Working Group Meeting – 8th September 2016 (Pages 249 - 252)
- 9. **Operational Issues**
  - (a) Review of Household Recycling Centres and Civic Amenity Sites (Pages 253 - 260)
  - (b) Christmas Market Set up (Pages 261 - 262)
  - (c) Governance of ILLUMINATE Facilities at City Hall (Pages 263 - 270)
  - (d) Management of City Hall Function Booking Process and other City Hall Matters (To Follow)
  - (e) Corporate Risk Management Update – Health and Safety (Pages 271 - 278)
  - (f) Women in Business NI Awards 2016 (Pages 279 - 280)

- (g) Minutes of Meeting of Budget and Transformation Panel (To Follow)
- (h) Report of the Audit and Risk Panel to Strategic Policy and Resources Committee (Pages 281 - 296)
- (i) Minutes of Meeting of Active Belfast Ltd Board (Pages 297 - 308)
- (j) Requests for the use of the City Hall and the provision of Hospitality (Pages 309 - 312)