

Public Document Pack

**Democratic Services Section
Legal and Civic Services Department
Belfast City Council
City Hall
Belfast
BT1 5GS**

**MEETING OF CITY GROWTH AND REGENERATION COMMITTEE
ADDITIONAL ITEM**

Dear Alderman/Councillor,

In addition to those matters previously notified to you, the following item(s) will also be considered at the meeting to be held at 5.15 pm on Wednesday, 9th October, 2024.

Yours faithfully,

JOHN WALSH

Chief Executive

AGENDA:

6. **Strategic and Operational Issue**

- (b) Special Committee Presentations (Pages 1 - 4)

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Subject:	Special Committee Presentations
Date:	9th October, 2024
Reporting Officer:	Damien Martin, Strategic Director Place and Economy
Contact Officer:	Eilish McGoldrick, Democratic Services and Governance Coordinator

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"/>

Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.

Insert number

- Information relating to any individual
- Information likely to reveal the identity of an individual
- Information relating to the financial or business affairs of any particular person (including the council holding that information)
- Information in connection with any labour relations matter
- Information in relation to which a claim to legal professional privilege could be maintained
- Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction
- Information on any action in relation to the prevention, investigation or prosecution of crime

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
	To consider the schedule for the presentations at the forthcoming Special Committees.
2.0	Recommendations
2.1	The Committee is asked to: <ul style="list-style-type: none"> i. Consider the request from The MAC to present at a future Special Committee; ii. Note the schedule of presentations for October and November; and iii. Consider any questions to put to the representatives of Translink / the Department for Infrastructure (Roads) at the proposed presentations outlined in the report.
3.0	Main report
3.1	A request has been received from Ms. L. McGinley, Interim Director of The MAC to present to a future Committee to provide an update on the work being undertaken by The MAC and its commitment to create a more inclusive, collaborative, and resilient MAC that engages with a broader range of audiences, communities, and partners.
3.2	If agreed, it is suggested that The MAC present at the Special meeting in November, subject to their availability.
3.3	The following presentations have also been scheduled for the Special Committees: <p><i>Wednesday, 23rd October at 5.15 pm (Special)</i></p> <ul style="list-style-type: none"> • Translink (Grand Central Station Update) <p><i>Wednesday, 27th November at 5.15pm (Special)</i></p> <ul style="list-style-type: none"> • Translink (Grand Central Station Update) • Department for Infrastructure (Roads) - Autumn Report • The MAC (subject to approval)
3.4	As in previous years, the Presentations will be requested in advance of the meetings. The Committee will also be asked to send any questions/issues it might wish to raise, in advance, to the Democratic Services Officer. A list will then be compiled and issued to the representatives for consideration before the meeting(s).
4.0	Finance & Resource Implications
	There are no finance or resource implications associated with this report

5.0	Equality or Good Relations Implications/Rural Needs Assessment
	There are no Equality or Good Relation Implications/Rural Needs Assessment requirements associated with this report
6.0	Appendices
	None

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