

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



16th April, 2015

MEETING OF CITY GROWTH AND REGENERATION COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Wednesday, 22nd April, 2015 at 4.30 pm, 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) Declarations of Interest
- (c) Date and Time of Future Meetings (Pages 1 - 2)
- (d) Request to present to Committee -TransportNI and Translink (Pages 3 - 4)

2. **Presentations**

- (a) Committee Roles and Belfast Agenda

3. **Governance**

- (a) Motion Re: Family Friendly City Centre (Pages 5 - 6)

4. **Belfast Agenda**

Regeneration

- (a) Update on DSD: Bank Square Scheme and Permission to Engage on Further Schemes (Pages 7 - 38)
- (b) DSD Belfast Streets Ahead - Phase 3 (Pages 39 - 46)
- (c) Lagan Canal Trust - Request for support (Pages 47 - 86)
- (d) Strategic Drainage Board - Update (Pages 87 - 100)
- (e) Rivers Agency - Consultation on Flood Risk Management Plan (Pages 101 - 120)

5. **Tourism & Events**

- (a) Tall Ships - Update (Pages 121 - 134)
- (b) City Centre Regeneration - City Animation (Pages 135 - 142)
- (c) Cultural Framework - Year 3 (Pages 143 - 154)

6. **Operational Issues**

- (a) Attendance at Events - CIVITAS Study Visit and CIVINET Conference in Belfast (Pages 155 - 162)

To: The Chairman and Members of the City Growth and Regeneration Committee