

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



5th August, 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, 12th August, 2015 at 5.15 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) Minutes
- (c) Declarations of Interest
- (d) Invitation from QUB to visit the new Purpose Built Student Accommodation (Pages 1 - 4)

2. **Presentation**

- (a) Javelin - City Centre Retail Positioning Study (Pages 5 - 24)
- (b) Waterfront Hall Branding (Pages 25 - 26)

3. **Belfast Agenda**

- (a) Regional ED Functions - Communications & Operational Management Plan (Pages 27 - 32)

- (b) Business Improvement Districts (Pages 33 - 46)
 - (c) Retail Action Plan (Pages 47 - 52)
 - (d) Student Housing Strategy - Update on the Strategic Study of the Holyland and Wider University Area (Pages 53 - 82)
4. **Tourism, Events & International Relations**
- (a) BBC Sports Personality of the Year Awards 2015 (Pages 83 - 86)
 - (b) International Linkages Update (Pages 87 - 92)
 - (c) Proposals for Visual Arts Capital Infrastructure - Update (Pages 93 - 100)
 - (d) Cultural Framework for Belfast - Progress Report (Pages 101 - 122)
5. **Finance, Procurement & Performance**
- (a) Quarter One Finance Report (Pages 123 - 130)
 - (b) Markets Issues - Update (Pages 131 - 134)
6. **Operational Issues**
- (a) Proposal for an Ideas Factory Pilot Project (Pages 135 - 148)
 - (b) Notice of Motion: Family Friendly City Centre (Pages 149 - 156)
7. **Consultation Responses**
- (a) DETI -Review of Tourism Accommodation Policy 2015-2020 (Pages 157 - 184)