

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



**Belfast
City Council**

14th November, 2016

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

[TO WHICH ALL MEMBERS ARE INVITED IN CONNECTION WITH ITEM 2(A)]

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 18th November, 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. **Restricted Items**

- (a) Local Development Plan Preferred Options (Pages 1 - 234)
- (b) Organisational Development Update (To Follow)
- (c) Revenue Estimates and District Rate (Pages 235 - 244)
- (d) Leisure Update (To Follow)
- (e) Member car-parking City Hall (Pages 245 - 248)

3. **Matters referred back from Council/Notices of Motion**
 - (a) Notice of Motion - Changes to State Pension Provision (Pages 249 - 254)
4. **Belfast Agenda**
 - (a) Public consultation on the revised Belfast Agenda (Pages 255 - 312)
 - (b) Mid-Year Performance Report (Pages 313 - 378)
 - (c) Westminster Visit (Verbal Report)
5. **Physical Programme and Asset Management**
 - (a) Area Working Update (Pages 379 - 396)
 - (b) Asset Management (Pages 397 - 412)
 - (c) City Hall Update - Exhibition Area (Pages 413 - 424)
6. **Finance, Procurement and Performance**
 - (a) Quarter 2 Finance Report (Pages 425 - 448)
 - (b) Contracts for Award (Pages 449 - 454)
 - (c) Social Clauses - Update (Pages 455 - 462)
7. **Equality and Good Relations**
 - (a) Shared City Partnership - Minutes (Pages 463 - 474)
 - (b) Draft Equality Action Plan 2017-21 (Pages 475 - 490)
 - (c) Quarterly Equality Screening Outcome Report (Pages 491 - 496)
 - (d) Disability Strategy - Proposals for two initiatives (Pages 497 - 504)
8. **Operational Issues**
 - (a) Planning Service Performance and Service Improvement Plan 2016 -18 (Pages 505 - 512)
 - (b) Review of Household Recycling Centres (Pages 513 - 524)
 - (c) Members' Portal (Pages 525 - 528)
 - (d) Minutes of Budget and Transformation Panel Meeting (Pages 529 - 532)
 - (e) National Association of Councillors – Attendance at National Executive Meetings (Pages 533 - 534)
 - (f) Requests for the use of the City Hall and the provision of Hospitality (Pages 535 - 538)

