

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



**Belfast
City Council**

12th December, 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, 16th December, 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) Revenue Estimates and District Rate (Pages 1 - 10)
- (b) City Centre Development (Pages 11 - 18)
- (c) IT Equipment (Pages 19 - 26)
- (d) Revisions to management of City Hall function booking processes (Pages 27 - 34)

3. **Matters referred back from Council/Notices of Motion**

- (a) Notice of Motion re Metropolitan City Growth Deal (Pages 35 - 38)

- (b) Notice of Motion re Belfast Metropolitan Area Plan (Pages 39 - 42)
 - (c) Notice of Motion re Transfer of Regeneration Powers (Pages 43 - 46)
 - (d) 2018 Review of Parliamentary Constituencies – Provisional Proposals (Pages 47 - 50)
4. **Belfast Agenda**
- (a) Programme for Government - BCC Response (Pages 51 - 180)
5. **Physical Programme and Asset Management**
- (a) Capital Programme (Pages 181 - 212)
 - (b) Area Working Update (Pages 213 - 228)
 - (c) Asset Management (Pages 229 - 236)
 - (d) Acquisition of Springfield Dam from Department for Communities (Pages 237 - 242)
 - (e) Exhibition Area – changes to layout and pricing (Pages 243 - 248)
6. **Finance, Procurement and Performance**
- (a) Mid Year Treasury Management Report 2016-17 final (Pages 249 - 252)
 - (b) Contracts for Award (Pages 253 - 256)
7. **Equality and Good Relations**
- (a) Shared City Partnership Meeting – 5th December 2016 (Pages 257 - 264)
 - (b) Request for the Use of the City Hall (Pages 265 - 266)
8. **Operational Issues**
- (a) Information Governance Training for Elected Members (Pages 267 - 270)
 - (b) Minutes of Budget and Transformation Panel Meeting (Pages 271 - 274)
 - (c) Audit and Risk Report Dec 2016 (Pages 275 - 302)
 - (d) Minutes - Active Belfast Board- 05. 12.16 (Pages 303 - 314)
 - (e) Minutes - Member Development Working Group (Pages 315 - 320)
 - (f) Requests for the use of the City Hall and the provision of Hospitality (Pages 321 - 326)
 - (g) Proposals for the updated NI Multiple Deprivation Measure (Pages 327 - 330)
 - (h) Apprenticeship Levy Consultation (Pages 331 - 340)

- (i) Consultation Response on Future Delivery of Electoral Services NI (Pages 341 - 344)
- (j) Consultation Response - Education Authority: Providing Pathways - Draft Strategic Area Plan for School Provision 2017/20 (To Follow)