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



2nd March, 2016

#### MEETING OF CITY GROWTH AND REGENERATION COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Wednesday, 9th March, 2016 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) Request to present to Special Committee Living with Water, Streets Ahead and QUB (Pages 1 6)
- (e) Request to present to Committee Sustrans and DRD Cycling Unit (Pages 7 8)

# 2. **Presentation**

(a) Visit Belfast

## 3. Belfast Agenda (RESTRICTED ITEMS)

(a) North Foreshore (Pages 9 - 16)

- (b) DSD Adoption of City Centre Regeneration Investment Strategy (Pages 17 22)
- (c) City Centre Regeneration Investment Fund (Pages 23 28)

#### 4. Business & Economy

(a) Physical Projects Update (Pages 29 - 36)

#### 5. Finance, Procurement & Performance

(a) Financial Reporting - Quarter 3 2015/16 (Pages 37 - 46)

#### 6. Tourism, Events & International Relations

- (a) Events planned for September 2016 (Report to follow)
- (b) New York New Belfast, Homecoming Request for funding (Report to follow)
- (c) Lord Mayor Visit to the White House (Report to follow)

#### 7. **Operational**

- (a) External Market Application (Pages 47 50)
- (b) Transport Proposals (Pages 51 74)

#### 8. **Issues raised in advance by Members**

(a) Exploratory drilling in Woodburn Forest - Cllr Corr Johnston to raise