

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



**Belfast
City Council**

4th August 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, 10th August, 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

2. **Matters Referred Back from Council/Notices of Motion**

- (a) Verbal Update - Western Quarter
- (b) Support for Small and Medium Size Enterprises - NOM Councillor McVeigh (Pages 1 - 16)

3. **Regeneration**

- (a) City Centre Development Team Update (Pages 17 - 22)
- (b) City Infrastructure Plan (Pages 23 - 26)

4. **Finance and Performance**

- (a) Financial Report - Quarter 1, 2016 - 2017 (Pages 27 - 36)
- (b) Corporate Risk Management (Pages 37 - 48)

5. **Tourism and Events**

- (a) Lagan Canal Trust - financial support (Pages 49 - 54)
- (b) International Relations: Stakeholder group representation (Pages 55 - 60)

6. **Operational**

- (a) Markets Licence: Taste of Northern Ireland (Tesco) (Pages 61 - 62)
- (b) 'Writers of Belfast' Art Collection (Pages 63 - 66)