

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



**Belfast
City Council**

16th January, 2017

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 20th January, 2017 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) Leisure Transformation Programme- Assets Update (Pages 11 - 18)
- (c) Asset Management (Pages 19 - 36)

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

- (a) Notice of Motion on Outcomes Based Accountability and update on Area Events (Pages 37 - 40)
- (b) Notice of Motion - Transfer of Regeneration Powers (Pages 41 - 46)

4. **Belfast Agenda**
 - (a) NI Executive and Ministerial Engagement (Pages 47 - 56)
5. **Physical Programme and Asset Management**
 - (a) Area Working Update (Pages 57 - 68)
6. **Finance, Procurement and Performance**
 - (a) Corporate Risk Management Update (Pages 69 - 112)
 - (b) Contracts for award (Pages 113 - 116)
 - (c) Scheme of Allowances (Pages 117 - 164)
7. **Equality and Good Relations**
 - (a) Shared City Partnership Meeting – 9th January 2017 (Pages 165 - 174)
8. **Operational Issues**
 - (a) Rates Consultation Response (Pages 175 - 242)
 - (b) Minutes of Budget and Transformation Panel January 2017 (Pages 243 - 246)
 - (c) Requests for the use of the City Hall and the provision of Hospitality (Pages 247 - 250)