

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



**Belfast
City Council**

20th March, 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, 24th March, 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) Senior Management Staffing Matters (Pages 1 - 4)
- (b) City and Neighbourhoods Services - Departmental Change Programme (Pages 5 - 8)

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

- (a) Notice of Motion Youth Services - Responses from the Department of Education and the Education Authority (Pages 9 - 18)

4. **Belfast Agenda**

- (a) City Development Forum (To Follow)

5. **Physical Programme and Asset Management**

- (a) Capital Programme Update (Pages 19 - 32)
- (b) Area Working Update (Pages 33 - 56)
- (c) Asset Management (Pages 57 - 60)
- (d) George Best Memorial Sculpture (Pages 61 - 68)

6. **Finance, Procurement and Performance**

- (a) Contracts for Award (Pages 69 - 72)
- (b) Prudential Code and Treasury Management Indicators (Pages 73 - 88)

7. **Equality and Good Relations**

- (a) Shared City Partnership (Pages 89 - 96)
- (b) Belfast City Council Decade of Centenaries Programme 2017-18 (Pages 97 - 100)
- (c) Establishment of Historic working Group (To Follow)
- (d) Equality Screening Outcome Report (Pages 101 - 106)

8. **Operational Issues**

- (a) City Hall Exhibition - Operational Arrangements (To Follow)
- (b) Request for loan of the Young Citizen Volunteers (YCV) flag (Pages 107 - 112)
- (c) Request for use of City Hall grounds – Feile an Phobail (Pages 113 - 116)
- (d) Request for use of City Hall Grounds Fields of Battle Lands of Peace (Pages 117 - 120)
- (e) Minutes of Budget and Transformation Panel Meeting (Pages 121 - 124)
- (f) Audit and Risk report (Pages 125 - 152)
- (g) Elected Member Development (Pages 153 - 234)
- (h) Civic hospitality – revised processes (Pages 235 - 238)
- (i) SBNI Regional Child Protection Safeguarding Policy and Procedures for NI (Pages 239 - 258)
- (j) Requests for the use of the City Hall and the provision of Hospitality (Pages 259 - 262)

