

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



**Belfast  
City Council**

14<sup>th</sup> April, 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, 21st April, 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
- (d) Extension of Sunday Trading Hours – Request to address the Committee (Pages 1 - 4)

2. **Restricted Items**

- (a) Proposed Re-Structuring of the Fleet Management Unit (Pages 5 - 8)
- (b) Proposed Reorganisation of the Security Unit
- (c) Andersonstown Mobilisation – Update (Pages 9 - 14)
- (d) Redevelopment of the Belfast Telegraph Site (Pages 15 - 20)

3. **Matters Referred Back from Council/Notices of Motion**
  - (a) Notice of Motion re Stained Glass Window – LGBT Community (Pages 21 - 24)
4. **Governance**
  - (a) Council Constitution (Pages 25 - 192)
5. **Belfast Agenda**
  - (a) Industrial Strategy for Northern Ireland; (Economy 2030) - Draft Consultation Response (Pages 193 - 286)
  - (b) Belfast Economic and Social Policy (Pages 287 - 294)
6. **Physical Programme and Asset Management**
  - (a) Peace IV – Update on Capital Projects under Theme 3.1 - Shared Spaces and Services (Pages 295 - 298)
  - (b) Leisure Transformation Programme - Assets Update (Pages 299 - 310)
  - (c) Area Working Update (Pages 311 - 328)
7. **Finance, Procurement and Performance**
  - (a) Contracts for Award (Pages 329 - 332)
8. **Equality and Good Relations**
  - (a) Draft Policy on Linguistic Diversity (Pages 333 - 386)
  - (b) Minutes of the Meeting of the Shared City Partnership (Pages 387 - 404)
  - (c) Belfast Pride Parade- Employee Participation (Pages 405 - 408)
9. **Operational Issues**
  - (a) Minutes of the Meeting of the Budget and Transformation Panel (Pages 409 - 412)
  - (b) Minutes of the Meeting of the Active Belfast Board (Pages 413 - 426)
  - (c) Minutes of the Meeting of the North Foreshore Steering Group (Pages 427 - 434)
  - (d) Business in the Community's Responsible Business Awards June 2017 (Pages 435 - 436)
  - (e) Requests for use of the City Hall and the Provision of Hospitality (Pages 437 - 442)

