

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



**Belfast
City Council**

18th September, 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, 22nd September, 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) Change of Date of Meeting in November (Pages 1 - 2)
- (e) Briefing Session - Commission for Victims and Survivors (Pages 3 - 10)

2. **Restricted Items**

- (a) Changes to Current Catering Arrangements (Pages 11 - 14)
- (b) City Centre Investment Fund (Pages 15 - 16)
- (c) Efficiency Programme 2018-19 – 2019-20 (Pages 17 - 20)

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

- (a) Party Leaders' Forum (Pages 21 - 24)
 - (b) Notice of Motion - Donations to Political Parties (Pages 25 - 30)
 - (c) Notice of Motion - Historical Institutional Abuse Inquiry (Pages 31 - 40)
4. **Strategic Issues/Belfast Agenda**
- (a) Belfast Agenda – publication and next steps (Pages 41 - 116)
 - (b) European Capital of Culture 2023 (To Follow)
 - (c) City Region Growth Deal – Update (Pages 117 - 122)
 - (d) Launch of the Smart Belfast Framework and Innovation Programme (Pages 123 - 130)
5. **Governance**
- (a) Freedom of the City for Sir Kenneth Branagh (Pages 131 - 132)
 - (b) Process for Considering Requests for the Freedom of the City (Pages 133 - 136)
 - (c) Amendment to the Scheme of Delegation - Special events on roads (Pages 137 - 140)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update – Capital Programme and LIF (Pages 141 - 146)
 - (b) Disability-accessible WC and creation of a new Family Room facility in City Hall (Pages 147 - 152)
 - (c) Assets Management (Pages 153 - 164)
7. **Finance, Procurement and Performance**
- (a) Belfast City Council Statement of Accounts 2016-17 (Pages 165 - 288)
 - (b) Contracts for Award (Pages 289 - 294)
 - (c) Request for Events and Festivals Funding 2018-19 (Pages 295 - 300)
8. **Equality and Good Relations**
- (a) Shared City Partnership - Minutes of Meeting (Pages 301 - 308)
 - (b) Equality Action Plan and Annual Report (Pages 309 - 426)
 - (c) Belfast City Council Decade of Centenaries Programme 2017-2022 (Pages 427 - 436)
 - (d) Exhibition Memorabilia Policy Refresh (Pages 437 - 442)

9. **Operational Issues**

- (a) Report of the Audit and Risk Panel (Pages 443 - 472)
- (b) Minutes of Budget and Transformation Panel Meeting (Pages 473 - 476)
- (c) Minutes of the Meeting of the North Foreshore Steering Group (Pages 477 - 488)
- (d) Area Working Group Minutes (Pages 489 - 504)
- (e) Minutes of Meeting of Active Belfast Ltd Board (To Follow)
- (f) Requests for use of the City Hall and the provision of Hospitality (Pages 505 - 510)
- (g) NILGA Annual Conference and Local Government Awards (Pages 511 - 516)
- (h) National Association of Councillors (NI Region) AGM (Pages 517 - 518)

10. **Issues Raise in Advance by Members**

- (a) Council Photograph - Alderman Browne to raise