

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



**Belfast
City Council**

17th October, 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 October, 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) Changes to current Catering arrangements (Pages 1 - 8)
- (b) Update on City Hall Exhibition (Pages 9 - 14)
- (c) Waste Collections and alignment of the Fleet Management Unit within City and Neighbourhoods (Pages 15 - 40)

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

- (a) Notice of Motion re: Citizens Basic Income Scheme (Pages 41 - 42)
- (b) Notice of Motion re: Party Leaders' Forum (Pages 43 - 46)

- (c) Belfast City Council Decade of Centenaries Programme 2017–2022 (Pages 47 - 56)
- 4. **Strategic Issues/Belfast Agenda**
 - (a) City Centre Social Outcomes Fund Update – Proposed Recasting to support the city’s growing tourism infrastructure (Pages 57 - 66)
- 5. **Governance/Members’ Issues**
 - (a) Greater Clarendon (Sailortown) Stakeholders Forum - Appointment of Members (Pages 67 - 72)
 - (b) Request to Film Council Meeting for BBC Documentary (Pages 73 - 74)
- 6. **Physical Programme and Asset Management**
 - (a) Area Planning – Peace IV (Pages 75 - 80)
 - (b) Physical Programme Update (Pages 81 - 92)
 - (c) Area Working Update (Pages 93 - 126)
 - (d) Asset Report - Grant of Licence to Clanmil Housing Association (Pages 127 - 130)
- 7. **Finance, Resources and Procurement**
 - (a) Contracts for Award (Pages 131 - 136)
 - (b) Féile an Phobail 30th Anniversary / Birthday Events (Pages 137 - 140)
- 8. **Equality and Good Relations**
 - (a) Shared City Partnership Meeting – 9th October 2017 (Pages 141 - 168)
- 9. **Operational Issues**
 - (a) Minutes of Budget and Transformation Panel Meeting (Pages 169 - 170)
 - (b) GNI Magazine Awards 2017 (Pages 171 - 172)
 - (c) Consultation Response to Health Trust Savings Proposals (Pages 173 - 180)
 - (d) Requests for use of the City Hall and the provision of Hospitality (Pages 181 - 186)
- 10. **Issues Raise in Advance by Members**
 - (a) Council Photograph - Alderman Browne to raise