

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



**Belfast
City Council**

20th November, 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 November, 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) District Rate and Revenue Estimates 2018/2019 (Pages 1 - 8)
- (b) Quarter 2 Finance Report (Pages 9 - 42)
- (c) European Capital of Culture 2023 - Phase 2 (Pages 43 - 48)
- (d) Enhanced Security precautions (Pages 49 - 56)
- (e) Changes to current Catering arrangements (Pages 57 - 64)
- (f) Update on City Hall Exhibition (Pages 65 - 78)

- (g) The MAC (Metropolitan Arts Centre) Update (Pages 79 - 82)
- (h) Freedom of the City (To Follow)

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

- (a) Notice of Motion - Belfast Energy Transition Strategy (Pages 83 - 86)
- (b) Notice of Motion - Party Leaders' Forum (Pages 87 - 90)
- (c) Notice of Motion - Response re Primary School Curriculum Sports Programme (Pages 91 - 96)
- (d) Notice of Motion - Tourism Offer in Belfast (Pages 97 - 112)

4. **Governance**

- (a) Schedule of Meetings 2018 (Pages 113 - 116)
- (b) Council Meeting dates January and April 2018 (Pages 117 - 118)
- (c) Appointment of Members to South Belfast Partnership Board (Pages 119 - 122)
- (d) Nominations for Consideration for Appointment to the Position of High Sheriff (Pages 123 - 126)
- (e) National Association of Councillors – Attendance at National Executive Meetings (Pages 127 - 128)

5. **Finance, Procurement and Performance**

- (a) City Region Growth Deal – update (Pages 129 - 134)
- (b) Update on the Smart Belfast programme (Pages 135 - 144)
- (c) Corporate approach to Customer Focus (Pages 145 - 154)
- (d) LPS Contract – Provision of Property Surveys (Pages 155 - 172)
- (e) Contracts for Award (Pages 173 - 180)
- (f) Application of Standing Order 55(a) (Pages 181 - 184)
- (g) Innovation Factory – Contractual Amendment and Delegated Authority (Pages 185 - 188)

6. **Physical Programme and Asset Management**

- (a) Leisure Transformation Programme - Assets Update (Pages 189 - 200)
- (b) Capital Programme Update (Pages 201 - 210)
- (c) Area Working Update (Pages 211 - 240)

- (d) Asset Management (Pages 241 - 256)

7. **Equality and Good Relations**

- (a) Shared City Partnership Meeting – 6th November 2017 (Pages 257 - 296)
- (b) City Hall Exhibition Refresh Policy (Pages 297 - 302)

8. **Operational Issues**

- (a) Lord Mayor – Strong Cities Network, Washington January 2018 (Pages 303 - 304)
- (b) Minutes of the Active Belfast Ltd. Board (Pages 305 - 318)
- (c) Minutes of Budget and Transformation Panel Meeting (Pages 319 - 322)
- (d) Minutes of Historic Working Group (Pages 323 - 324)
- (e) Request for the Use of the Banqueting Hall (Pages 325 - 326)
- (f) Requests for use of the City Hall and the provision of Hospitality (Pages 327 - 332)
- (g) Minutes of the North Foreshore Steering Group (To Follow)

9. **Issues Raised in Advance by Members**

- (a) Cashflow for Events - Councillor McVeigh to Raise (Pages 333 - 336)

(Extract of minute of the meeting of 20th October under the heading “Féile an Phobail 30th Anniversary / Birthday Events” attached.)