

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



**Belfast  
City Council**

11<sup>th</sup> December, 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, 15th December, 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) Request to present - Casement Park (Pages 1 - 4)
2. **Restricted Items**
  - (a) Revenue Estimates (Pages 5 - 34)
  - (b) Capital of Culture - Update (To Follow)
  - (c) Update on Recruitment (To Follow)
3. **Matters referred back from Council/Notices of Motion**
  - (a) Notice of Motion - Education Support (Pages 35 - 38)

- (b) Notice of Motion - Support for Positive Life HIV Charity (To Follow)
- (c) Notice of Motion - Cuts to Health Budgets - Responses (Pages 39 - 42)
- (d) Notice of Motion - Amendment to Standing Order 30 (Pages 43 - 44)

4. **Governance**

- (a) Nomination of a Person for Consideration for Appointment as High Sheriff of Belfast for 2018 (Pages 45 - 46)

5. **Belfast Agenda**

- (a) ICT Strategy (Pages 47 - 50)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 51 - 64)
- (b) Area Working Update (To Follow)
- (c) Asset Management (Pages 65 - 82)

7. **Finance, Procurement and Performance**

- (a) Contracts for Award (Pages 83 - 88)

8. **Equality and Good Relations**

- (a) Minutes of Meeting of Shared City Partnership (To Follow)
- (b) Equality and Diversity: Screening Outcome Report Jan-Sep 2017 (Pages 89 - 96)

9. **Operational Issues**

- (a) Minutes of Meeting of Budget and Transformation Panel (To Follow)
- (b) Minutes of Meeting of Audit and Risk Panel (To Follow)
- (c) Requests for use of the City Hall and the provision of Hospitality (Pages 97 - 100)

