

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



**Belfast
City Council**

12th February, 2018

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 16th February, 2018 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) Local Full Fibre Networks Programme (Pages 1 - 4)

3. **Matters referred back from Council/Motions**

- (a) Motion - Transparency of Council Funding (Pages 5 - 12)
- (b) Motion - Support for Positive Life HIV Charity (Pages 13 - 14)
- (c) Motion – Room of Reflection in the City Hall (Pages 15 - 16)
- (d) Motion - Inter-Faith (Pages 17 - 18)
- (e) Motion - Audio Recording of Council Working Groups (Pages 19 - 26)

4. **Belfast Agenda/Strategic Issues**

(a) Customer Focus (Pages 27 - 36)

5. **Physical Programme and Asset Management**

(a) Update on Capital Programme (Pages 37 - 50)

(b) Update on Assets/Estates Management (Pages 51 - 58)

(c) Update on Area Working (Pages 59 - 90)

6. **Finance, Resources and Procurement**

(a) Financial Reporting – Quarter 3 2018/2019 (Pages 91 - 112)

(b) Contracts for Award (Pages 113 - 118)

7. **Equality and Good Relations**

(a) Shared City Partnership (Pages 119 - 136)

8. **Operational Issues**

(a) Northern Ireland Local Government Association – Forward Work Plan (Pages 137 - 150)

(b) ICT Infrastructure Relocation (Pages 151 - 156)

(c) Designation of Belfast as a 'Holiday Resort' (Pages 157 - 182)

(d) Minutes of Budget and Transformation Panel (Pages 183 - 184)

(e) Requests for Use of the City Hall and the Provision of Hospitality (Pages 185 - 190)

(f) Development of Building Regulations in Northern Ireland (Pages 191 - 192)

(g) Rainbow Project Fundraising Event - Employee Sponsorship (Pages 193 - 194)

(h) Minutes of Historic Working Group (Pages 195 - 198)

