

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



**Belfast
City Council**

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 23rd March, 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. **Presentations**

- (a) Alan Walmsley, Assistant Chief Fire Officer and Director of Community Protection, NIFRS

In pursuance of the Committee's decision of 15th December, to receive a presentation from Mr. Alan Walmsley, Assistant Chief Fire Officer and Director of Community Protection, NIFRS, to discuss their capacity to enforce the Fire Services.

3. **Restricted Items**

- (a) City Centre Investment Fund –Update (Pages 1 - 2)

- (b) Community Development Grants Programme 2018-19 (Pages 3 - 8)
- (c) Welfare Reform (To Follow)
- (d) Organisational Development - Update (To Follow)
- (e) Belfast Waterfront and Ulster Halls (To Follow)

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

- (a) Motion - Audio Recording of Council Working Groups (Pages 9 - 12)
- (b) Motion – Room of Reflection in the City Hall (Pages 13 - 14)
- (c) Motion – Inter-Faith (Pages 15 - 16)
- (d) Motion – Review of the Council’s Code of Practice on Smoking at Work (Pages 17 - 18)
- (e) Motion – Establishment of a Brexit Standing Committee (Pages 19 - 22)

5. **Belfast Agenda/Strategic Issues**

- (a) Independent Review of the Leisure Operating Model (Pages 23 - 82)
- (b) Corporate Plan 2017-21 Year 2 Update and Improvement Plan (Pages 83 - 144)
- (c) City Region Growth Deal – update (Pages 145 - 148)
- (d) Smart Belfast Programme Update (Pages 149 - 154)
- (e) Local Full Fibre Networks Programme (Pages 155 - 158)

6. **Physical Programme and Asset Management**

- (a) Capital Programme Update (Pages 159 - 170)
- (b) Area Working Group update (Pages 171 - 210)

7. **Finance, Procurement and Performance**

- (a) Contracts for Award (Pages 211 - 214)
- (b) CIPFA Prudential Code and Treasury Management Indicators 2018-19 (Pages 215 - 230)
- (c) Basic and Special Responsibility Allowances (Pages 231 - 234)

8. **Equality and Good Relations**

- (a) Shared City Partnership Meeting – 5th March 2018 (Pages 235 - 250)

9. **Operational Issues**

- (a) Affordable Warmth Scheme Resourcing (Pages 251 - 258)
- (b) Requests for use of City Hall grounds for events (Pages 259 - 262)
- (c) Request for use of City Hall grounds – Belfast Photo Festival Photographic Exhibition (Pages 263 - 264)
- (d) Requests for use of the City Hall and the provision of Hospitality (Pages 265 - 270)
- (e) Report of Audit and Risk Panel 6th March 2018 (Pages 271 - 290)
- (f) Minutes of Budget and Transformation Panel Meeting (Pages 291 - 292)
- (g) Minutes of Meeting of Active Belfast Board (To Follow)
- (h) Safeguarding Board NI Consultation Response (Pages 293 - 316)