

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



19th June, 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, 22nd June, 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) Draft Plan Strategy – Belfast Local Development Plan (Pages 1 - 396)
- (b) City Centre Development (Pages 397 - 400)
- (c) City Centre Regeneration Opportunity (To Follow)
- (d) Publicising planning applications in the press (Pages 401 - 404)
- (e) Draft Developer Contributions Framework (Pages 405 - 472)
- (f) Replacement of the Northern Ireland Planning Portal (Pages 473 - 508)

- (g) Discretionary Payments (Pages 509 - 516)
- (h) Advice Sector Support for Welfare Reform (Pages 517 - 532)
- (i) Request for the Use of City Hall - Red Bull Formula One Event (Pages 533 - 538)

3. **Belfast Agenda/Strategic Issues**

- (a) Corporate Plan 2017-21 Year 2 Update and Improvement Plan 2018-19 (Pages 539 - 602)
- (b) City Region Growth Deal – update (Pages 603 - 820)
- (c) Age-friendly Belfast Plan 2018-2021 (Pages 821 - 856)
- (d) Gender Action Plan Year One 2018-2019 (Pages 857 - 866)
- (e) Members' Poverty Workshop (Pages 867 - 870)
- (f) Smart Belfast Programme Update - 5G Connected Communities application (Pages 871 - 874)
- (g) Belfast City Council Sports Development Strategy (Pages 875 - 878)
- (h) New Local Government Resilience Resourcing Model (Pages 879 - 890)

4. **Physical Programme and Asset Management**

- (a) Capital Programme
- (b) Asset Management (Pages 891 - 912)
- (c) Disposal of Land for Housing (Pages 913 - 920)
- (d) Area Working Update (Pages 921 - 962)

5. **Finance, Resources and Procurement**

- (a) Financial Reporting Quarter 4 2017-18 (Pages 963 - 984)
- (b) Belfast City Council Assurance Framework and Annual Governance Statement 2017/18 (Pages 985 - 1006)
- (c) Audit and Risk Panel Annual Report and Minutes of meeting of 5 June 2018 (Pages 1007 - 1058)
- (d) Contracts for Award

6. **Equality and Good Relations**

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 1059 - 1078)

7. **Operational Issues**

- (a) Pride of Place Awards 2018 (Pages 1079 - 1084)
- (b) Elected Member Development (Pages 1085 - 1096)
- (c) Affordable Warmth Scheme (Pages 1097 - 1142)
- (d) Single-use coffee cups and plastic items on Council sites
- (e) Minutes of the Meeting of the Budget and Transformation Panel (Pages 1143 - 1144)
- (f) Minutes of Meeting of North Foreshore Members' Steering Group
- (g) Minutes of the Meeting of the Active Belfast Ltd. Board (Pages 1145 - 1164)
- (h) Request from New Irish Arts (Pages 1165 - 1168)
- (i) Requests for the use of the City Hall and the Provision of Hospitality (Pages 1169 - 1174)
- (j) Request to Mark the 70th Anniversary of the National Health Service (Pages 1175 - 1178)