

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



**Belfast
City Council**

13th August, 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, 17th August, 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
- (d) Request to Make a Presentation to Committee - POBAL (Pages 1 - 14)
- (e) Meeting with Northern Ireland Human Rights Commission (Pages 15 - 16)

2. **Restricted Items**

- (a) Discretionary Payments (Pages 17 - 24)
- (b) Medium Term Financial Plan and Efficiency Programme (Pages 25 - 32)
- (c) City and Neighbourhoods Improvement Programme - Health Development (Pages 33 - 40)

- (d) Recruitment of Head of Commercial and Procurement Services (Pages 41 - 44)
 - (e) Giant's Park North Foreshore Environmental Resource Park (Pages 45 - 54)
 - (f) Giant's Park - North Foreshore - Commercial Leisure Led Mixed Use Development (Pages 55 - 64)
3. **Matters referred back from Council/Motions**
- (a) Motion - City Deal (Pages 65 - 68)
 - (b) Motion - Arts Matter NI Campaign (Pages 69 - 72)
4. **Belfast Agenda/Strategic Issues**
- (a) Belfast Agenda Governance (Pages 73 - 86)
 - (b) Inclusive Growth Update (Pages 87 - 94)
 - (c) City Region Growth Deal – update (Pages 95 - 100)
 - (d) 100 Resilient Cities and the International Urban Cooperation Programme (Pages 101 - 108)
 - (e) Sports Development Strategy – Guiding Principles (Pages 109 - 112)
5. **Governance/Members' Issues**
- (a) Electronic Voting at Council Meetings (To Follow)
 - (b) NILGA Annual Conference and Local Government Awards (Pages 113 - 116)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 117 - 124)
 - (b) Assets Management (Pages 125 - 136)
7. **Finance, Resources and Procurement**
- (a) Financial Reporting – Quarter 1 2018/19 (Pages 137 - 156)
 - (b) Contracts for Award (Pages 157 - 162)
8. **Equality and Good Relations**
- (a) Minutes of the Meeting of the Shared City Partnership (Pages 163 - 178)
 - (b) Shrouds of the Somme (Pages 179 - 182)
 - (c) Invitation to join International Shared Societies Project (Pages 183 - 188)

9. **Operational Issues**

- (a) Local Investment Fund – Recognition Ceremony (Pages 189 - 192)
- (b) Belfast Healthy Cities (Pages 193 - 214)
- (c) Minutes of Budget and Transformation Panel Meeting (Pages 215 - 216)
- (d) Requests for use of the City Hall and the provision of Hospitality (Pages 217 - 222)
- (e) Ladies' Lunch – ABF The Soldiers' Charity (Pages 223 - 224)
- (f) Minutes of the meeting of the Active Belfast Ltd. Board 06.08.18 (Pages 225 - 246)
- (g) Minutes of the Meeting of the North Foreshore Steering Group (To Follow)