

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



**Belfast
City Council**

18th September, 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, 21st September, 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) POBAL (Pages 1 - 12)

In pursuance of the Committee's decision of 17th August, to receive a presentation from POBAL in relation to research which they have carried out entitled "*Further and Higher Education, Training and Employment Experience of Past Pupils of Irish Medium Education in Belfast – 1970s to Present.*"

3. **Restricted Items**

- (a) Area Based Festivals Funding (Pages 13 - 22)
- (b) Proposals for City Recovery Investment Fund (Pages 23 - 28)

- (c) Update on the implementation of the Independent Review of Leisure (Pages 29 - 68)
 - (d) City Region Growth Deal – Negotiating Position (Pages 69 - 78)
 - (e) Olympia commercial sites – Proposed Disposal (Pages 79 - 86)
4. **Matters referred back from Council/Motions**
- (a) Motion - Sustainable Development Strategy (Pages 87 - 88)
 - (b) Motion - Irish Women's Hockey Team (Pages 89 - 90)
 - (c) Motion - Personal Independence Payment (Pages 91 - 94)
5. **Belfast Agenda/Strategic Issues**
- (a) Smart Belfast project update (Pages 95 - 100)
6. **Governance/Members' Issues**
- (a) Amendment to Standing Order 24 – Voting and Divisions (Pages 101 - 104)
 - (b) NILGA Annual Conference and Local Government Awards (Pages 105 - 106)
7. **Physical Programme and Asset Management**
- (a) Reflection Room (Pages 107 - 110)
 - (b) Physical Programme Update (Pages 111 - 120)
 - (c) Assets Report (Pages 121 - 132)
 - (d) Area Working Update (Pages 133 - 168)
8. **Finance, Resources and Procurement**
- (a) Belfast City Council Statement of Accounts 2017-18 (Pages 169 - 302)
 - (b) Contracts for Award (Pages 303 - 312)
9. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership Meeting on 10th September 2018 (Pages 313 - 336)
 - (b) Good and Harmonious Working Environment: Clarification on the Legislation (Pages 337 - 354)
 - (c) Annual Report to Equality Commission for Northern Ireland (Pages 355 - 406)
 - (d) Rural Needs - Annual Monitoring Report (Pages 407 - 410)

10. **Operational Issues**

- (a) NILGA Consultation – “Devolution within Northern Ireland” (Pages 411 - 444)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 445 - 448)
- (c) Audit and Risk Report and Minutes of meeting of 11 September 2018 (Pages 449 - 470)
- (d) Minutes of Budget and Transformation Panel Meeting (Pages 471 - 472)
- (e) Minutes of the Meeting of the Active Belfast Ltd. Board (Pages 473 - 484)