

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



**Belfast
City Council**

19th November, 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, 23rd November, 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) Revenue Estimates and District Rate 2019-20 (Pages 1 - 8)
- (b) Bank Buildings Update (To Follow)
- (c) Response to Planning Application submitted for Sprucefield Park, Lisburn
- (d) Physical Programme – Challenges and implications (Pages 9 - 14)
- (e) City and Neighbourhood Services Change Programme Update

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

- (a) Motion “On the Ball” Campaign (Pages 15 - 16)
- (b) Motion “No Grey Zone” Campaign (Pages 17 - 18)
- (c) Motion Definition of Antisemitism (Pages 19 - 20)

4. **Governance**

- (a) Council Meeting Dates January to May, 2019 (Pages 21 - 24)
- (b) Schedule of Meetings 2019 (Pages 25 - 26)
- (c) Nomination of a Person for Consideration for Appointment as High Sheriff of Belfast for 2019 (Pages 27 - 28)
- (d) Initial Arrangements for the Local Elections in 2019 (Pages 29 - 36)
- (e) Licensing of Houses of Multiple Occupation - Role of the Licensing Committee (Pages 37 - 46)

5. **Belfast Agenda/Strategic Issues**

- (a) Transport Hub Update
- (b) Belfast Region City Deal - update (Pages 47 - 50)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update Project Updates (Pages 51 - 56)
- (b) Local Investment Fund – Programme Outcomes and Post Event Feedback (Pages 57 - 80)
- (c) Stained Glass Windows (Pages 81 - 84)
- (d) Public Realm/Developer Contributions: Pilot Projects
- (e) Assets/Estates Update
- (f) Area Working Group Update (Pages 85 - 100)

7. **Finance, Resources and Procurement**

- (a) Financial Reporting – Quarter 2 2018/19 (Pages 101 - 122)
- (b) Contracts for Award (Pages 123 - 128)

8. **Equality and Good Relations**

- (a) Language Strategy 2018-23 Update and Action Plan 2018-20 (Pages 129 - 138)

- (b) Minutes of Shared City Partnership Meeting on 5th November 2018 (Pages 139 - 222)

9. **Operational Issues**

- (a) Illuminate request to mark UN International Day of Human Rights/Irish Language (Pages 223 - 224)
- (b) Review of Council Smoking at Work Code of Practice (Pages 225 - 236)
- (c) Public Policy Forum NI (Pages 237 - 252)
- (d) Requests for use of the City Hall and the provision of Hospitality (Pages 253 - 260)
- (e) Minutes of Budget and Transformation Panel Meeting (Pages 261 - 262)

10. **Issues Raised in Advance by Members**

- (a) First Aid Training for Members - Councillor Boyle to raise