

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



10th December, 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, 14th December, 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 - 18)
- (b) Review of the Finance Function (Pages 19 - 28)
- (c) Update on BCC funding and service support for RRCANI (Pages 29 - 34)
- (d) Progression of Cultural Programme - Festival and Events
- (e) Summer Community Diversionary Festival Programme (Pages 35 - 40)

3. **Matters referred back from Council/Motions**
  - (a) Motion: "On the Ball" Campaign (Pages 41 - 42)
  - (b) Motion: No Grey Zone Campaign (Pages 43 - 44)
  - (c) Motion: Social Investment Fund (Pages 45 - 46)
  - (d) Motion: Belfast Blitz Memorial (Pages 47 - 48)
  - (e) Motion: Arrangements to Deliver Justice in Serious Sexual Offences Cases (To Follow)
4. **Belfast Agenda/Strategic Issues**
  - (a) ICT Strategy (Pages 49 - 134)
  - (b) Smart Belfast Programme Update (Pages 135 - 140)
5. **Governance/Members' Issues**
  - (a) Request to Make a Drawing of the Council Chamber (Pages 141 - 142)
6. **Physical Programme and Asset Management**
  - (a) Leisure Transformation Programme Assets Update (Pages 143 - 158)
  - (b) Assets report (Pages 159 - 170)
  - (c) Area Working Update
7. **Finance, Resources and Procurement**
  - (a) Contracts for Award (Pages 171 - 176)
  - (b) Audit and Risk Report and Minutes of meeting of 4 December 2018 (Pages 177 - 218)
8. **Equality and Good Relations**
  - (a) Seachtain na Gaeilge/ Irish-Language Festival (Pages 219 - 226)
  - (b) Corporate response to the Equality Commission for Northern Ireland's draft Corporate Plan 2019-22 (Pages 227 - 232)
  - (c) Motion – Definition of Anti-Semitism (Pages 233 - 262)
  - (d) Equality and Diversity screening and Rural Needs Outcome Report – April – September 2018 (Pages 263 - 270)
  - (e) Minutes of the Meeting of the Shared city Partnership

9. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 271 - 274)
- (b) Minutes of Budget and Transformation Panel Meeting (Pages 275 - 278)
- (c) Minutes of Active Belfast Ltd. Board (To Follow)