

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



**Belfast
City Council**

15th May, 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, 18th May, 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) Changes to current Catering arrangements (Pages 1 - 6)
- (b) Community Development Grants Programme
- (c) Review of BCC Operating Model for Procurement (Pages 7 - 16)
- (d) Assets Update (Pages 17 - 24)
- (e) Area-based Festivals

3. **Designation of Belfast district (or the city centre) as a 'holiday resort'**

4. **Matters referred back from Council/Motions**
 - (a) Motion – Leisure Provision (Pages 25 - 26)
 - (b) Motion - Special Schools (Pages 27 - 32)
5. **Governance/Members' Issues**
 - (a) Establishment of a Brexit Committee (Pages 33 - 40)
 - (b) Regional Review of Chief Executive's Pay and Conditions (Pages 41 - 42)
6. **Belfast Agenda/Strategic Issues**
 - (a) City Region Growth Deal – update (Pages 43 - 48)
 - (b) Customer Focus update (Pages 49 - 60)
 - (c) Local Development Plan (LDP) Draft Plan Strategy (Pages 61 - 66)
7. **Physical Programme and Asset Management**
 - (a) Area Working Update (Pages 67 - 100)
8. **Finance, Resources and Procurement**
 - (a) Contracts for Award (Pages 101 - 106)
 - (b) Revaluing Properties for Business Rates – “Reval2020” (Pages 107 - 110)
 - (c) Allowances for Civic Dignitaries for 2018-19 (Pages 111 - 114)
9. **Equality and Good Relations**
 - (a) Minutes of the Meeting of the Shared City Partnership
 - (b) Shrouds of the Somme Exhibition
10. **Operational Issues**
 - (a) General Data Protection Regulation (GDPR) (Pages 115 - 118)
 - (b) Refurbishment of Committee Rooms (Pages 119 - 120)
 - (c) Requests for use of the City Hall and the provision of Hospitality (Pages 121 - 124)
 - (d) Minutes of Budget and Transformation Panel Meeting (Pages 125 - 128)
 - (e) Minutes of Active Belfast Ltd. Board (Pages 129 - 148)
11. **Issues Raised in Advance by Members**
 - (a) Electronic Voting and Digital Display at Council Meetings (Pages 149 - 150)

(b) Training in Social Media / Digital Resilience for Officers and Members