

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



**Belfast  
City Council**

18th February, 2019

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 22nd February, 2019 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) Financial Reporting - Quarter 3 2018/19 (Pages 1 - 18)
- (b) Robinson Centre (Pages 19 - 22)
- (c) Peace IV Objective 3.1 - Shared Spaces and Services - Capital Update (Pages 23 - 28)
- (d) Organisational Structure and Improvement Programme Update (Pages 29 - 36)
- (e) Citywide Tribunal Service (Pages 37 - 46)

- (f) City Recovery Programme (Report to follow)
  - (g) Asset Management (Pages 47 - 56)
  - (h) arc21 Review of Organic Waste Treatment Contract (Pages 57 - 66)
3. **Matters referred back from Council/Motions**
- (a) Motion: Cycling Infrastructure - North Foreshore (Pages 67 - 68)
  - (b) Motion: Climate Change (Pages 69 - 70)
  - (c) Motion: Statues in City Hall Grounds (Pages 71 - 72)
4. **Governance**
- (a) Updated Scheme of Delegation (Pages 73 - 124)
  - (b) Cross Party Deputation Meeting with Permanent Secretary, Department for Communities (Pages 125 - 128)
5. **Belfast Agenda/Strategic Issues**
- (a) Draft Council Improvement Objectives 2019/20 (Pages 129 - 132)
6. **Physical Programme and Asset Management**
- (a) Leisure Transformation Programme: Assets Update (Pages 133 - 148)
  - (b) Physical Programme Update (Pages 149 - 152)
  - (c) Area Working Update (Report to follow)
7. **Finance, Resources and Procurement**
- (a) Contracts for Award (Pages 153 - 158)
8. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership (Pages 159 - 182)
  - (b) Request regarding offer of a statue from representatives of Stena Line (Pages 183 - 204)
  - (c) Boxing Strategy - Equality Screening (Pages 205 - 238)
9. **Operational Issues**
- (a) Members' IT Equipment Package (Pages 239 - 242)
  - (b) Requests for Use of the City Hall and the provision of Hospitality (Pages 243 - 246)
  - (c) Minutes of Budget and Transformation Panel (Pages 247 - 250)

