

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



**Belfast
City Council**

15th March, 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 March, 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) The Gasworks Estate (Pages 1 - 6)

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

- (a) Motion: Rainbow Flag at City Hall (Pages 7 - 8)
- (b) Motion: Feasibility Support (Pages 9 - 10)
- (c) Motion: Dog Friendly Properties (Pages 11 - 12)
- (d) Motion: Climate Emergency (Pages 13 - 14)

- (e) Motion - Half Fare SmartPass Scheme - Response from the Department for Infrastructure (Pages 15 - 22)

4. **Governance**

- (a) Governance Arrangements
- (b) Revision of Council's Scheme of Allowances

5. **Belfast Agenda/Strategic Issues**

- (a) City Region Growth Deal – update (Pages 23 - 36)
- (b) Customer Focus Programme Update (Pages 37 - 84)
- (c) Draft Belfast Open Spaces Strategy (Pages 85 - 144)
- (d) Social Value (Pages 145 - 148)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 149 - 156)
- (b) Area Working Update (Pages 157 - 166)

7. **Finance, Resources and Procurement**

- (a) CIPFA Prudential Code Capital Strategy and Treasury Management Indicators 2019-20 Final (Pages 167 - 184)
- (b) Contracts for Award (Pages 185 - 190)
- (c) Procurement Contract Award Criteria (Pages 191 - 196)

8. **Equality and Good Relations**

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 197 - 218)
- (b) Equality and Diversity: Quarter 3 Equality Screening and Rural Needs Outcome Report (Pages 219 - 226)

9. **Operational Issues**

- (a) Request to use the City Hall Grounds for Orangefest (Pages 227 - 230)
- (b) Request for use of City Hall Grounds – Belfast Photo Festival Photographic Exhibition (Pages 231 - 234)
- (c) Requests for use of the City Hall and the Provision of Hospitality (Pages 235 - 240)
- (d) Audit and Risk Panel (Pages 241 - 262)
- (e) Active Belfast Ltd. Board

