

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



**Belfast  
City Council**

8th February, 2019

**MEETING OF CITY GROWTH AND REGENERATION COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Wednesday, 13th February, 2019 at 5.15 pm, 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. **Matters Referred Back from Council**

- (a) Notice of Motion - Enterprise Zones (Pages 1 - 2)

3. **Restricted Items**

- (a) Belfast Harbour Commissioners: Proposed Memorandum of Understanding (Pages 3 - 22)
- (b) Recruitment of Director (Operational) of City Regeneration and Development (Pages 23 - 26)
- (c) The Zoo - Performance Update 2018 (Pages 27 - 32)

4. **Presentations**

- (a) Request to Present - Tourism NI (Pages 33 - 36)

5. **Regenerating Places and Improving Infrastructure**

- (a) City Centre Regeneration (Pages 37 - 44)
- (b) Delivering the Belfast Agenda - Housing Update (Pages 45 - 50)
- (c) Infrastructure and Transport Update (Pages 51 - 62)
- (d) Designing Streets for Children (Pages 63 - 66)

6. **Positioning Belfast to Compete**

- (a) Draft City Events Unit Programme of Events 2019/20 (**Report to Follow**)
- (b) Progression of the Cultural Programme - Festival and Event Update (**Report to Follow**)
- (c) Eastern Economic Corridor - Conference Update (Pages 67 - 70)

7. **Growing Businesses and the Economy**

- (a) Heathrow Expansion - Procurement for Logistics Hubs (Pages 71 - 74)

8. **Strategic and Operational**

- (a) Belfast Branded Arterial Route Signage (Pages 75 - 78)
- (b) Change of Date for March Monthly Meeting (Pages 79 - 80)