

**Democratic Services Section  
Legal and Civic Services Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



**Belfast  
City Council**

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 20th September, 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) City Centre Investment Fund-Presentation
- (b) Motion: Removal of Paramilitary Flags and Banners (Pages 1 - 24)

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

- (a) Motion - EuroPride (Pages 25 - 26)
- (b) Motion - Silver Poppies of Remembrance (Pages 27 - 28)
- (c) Motion - Transgender Day of Visibility (Pages 29 - 30)

- (d) Motion - E-Petition Mechanism (Pages 31 - 32)
- (e) Motion - Economic Future Planning (Pages 33 - 34)
- 4. **Governance**
  - (a) Amendment to Standing Orders
  - (b) Area Working Groups - Terms of Reference (Pages 35 - 40)
- 5. **Belfast Agenda/Strategic Issues**
  - (a) Inclusive Growth Update (Pages 41 - 80)
  - (b) Innovation and Inclusive Growth Commission
  - (c) Belfast Agenda - Update on Community Planning (Pages 81 - 102)
- 6. **Physical Programme and Asset Management**
  - (a) Leisure Transformation Programme: Assets Update
  - (b) Physical Programme Update
- 7. **Finance, Resources and Procurement**
  - (a) Belfast City Council Statement of Accounts 2018/19 (Pages 103 - 234)
  - (b) Medium Term Financial Plan and Efficiency Programme (Pages 235 - 242)
  - (c) Belfast Local Full Fibre Networks Procurement (Pages 243 - 246)
  - (d) Commercial and Procurement Services Update (Pages 247 - 254)
  - (e) Contracts Update (Pages 255 - 262)
  - (f) Update for Bobbin catering tender (Pages 263 - 264)
- 8. **Equality and Good Relations**
  - (a) Minutes of Shared City Partnership (Pages 265 - 286)
  - (b) Rural Needs: Annual Monitoring Report 18-19 (Pages 287 - 292)
- 9. **Operational Issues**
  - (a) ONUS Annual Awards Ceremony 2019 (Pages 293 - 294)
  - (b) Requests for use of the City Hall and the provision of Hospitality (Pages 295 - 298)
  - (c) Requests for use of the Council Chamber (Pages 299 - 302)
  - (d) Report from Audit and Risk Panel and Minutes (Pages 303 - 306)

- (e) Minutes of Party Group Leaders Consultative Forum
- (f) Minutes of the Meeting of The Active Belfast Ltd Board (Pages 307 - 324)
- (g) Minutes of the Working Group on the Climate Crisis

10. **Issues Raised in Advance by Members**

- (a) Shared Future Proofing decisions - Councillor McAllister