

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



**Belfast  
City Council**

10<sup>th</sup> December, 2019

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Tuesday, 17th December, 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
- (d) Consultation on Council decision to erect bilingual/multilingual external naming and internal directional signage in Andersonstown, Lisnasharragh, Olympia and Templemore Leisure Centres – Special Meeting (Pages 1 - 4)

2. **Presentations**

- (a) Land and Property Services Presentation - Outcome of the Non-domestic re-evaluation

3. **Restricted Items**

- (a) Revenue Estimates and District Rate 2020/21 (Pages 5 - 28)

- (b) Proposed adoption of the Developer Contribution Framework (Pages 29 - 178)
  - (c) Revised governance arrangements for spending financial Developer Contributions secured through Section 76 planning agreements (Pages 179 - 198)
  - (d) Review of the Scheme of Delegation for Planning (Pages 199 - 224)
  - (e) Lisburn and Castlereagh City Council - Consultation on LDP Draft Plan Strategy (Pages 225 - 228)
  - (f) Draft Resilience Strategy (Pages 229 - 320)
4. **Matters referred back from Council/Motions**
- (a) Motion - City Tree Initiative (Pages 321 - 322)
  - (b) Motion - Pridestrian Animation (Pages 323 - 324)
  - (c) Motion - Homelessness (Pages 325 - 326)
5. **Belfast Agenda/Strategic Issues**
- (a) Delivering a Smart Belfast (Pages 327 - 332)
  - (b) Proposed adoption of the Green and Blue Infrastructure Plan (Pages 333 - 342)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update
  - (b) Assets Management (Pages 343 - 350)
7. **Finance, Resources and Procurement**
- (a) Contracts Update (Pages 351 - 354)
8. **Equality and Good Relations**
- (a) Minutes of the Meeting of the Shared City Partnership
  - (b) International Women's Day 2020 (Pages 355 - 358)
  - (c) Equality and Diversity: Quarter 2 Equality Screening and Rural Needs Outcome Report (Pages 359 - 366)
9. **Operational Issues**
- (a) Requests for Use of City Hall and the provision of Hospitality (Pages 367 - 370)
  - (b) Herstory International Light Festival 2020 (Pages 371 - 374)

- (c) Request for use of City Hall by Belfast Children's Festival (Pages 375 - 378)
- (d) Audit and Risk Panel Report and Minutes of meeting of 3 December 2019
- (e) Minutes of Party Group Leaders Consultative Forum (Pages 379 - 382)
- (f) Minutes of the Meeting of the Active Belfast Ltd. Board (To Follow)