

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



**Belfast
City Council**

18th February, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 21st February, 2020 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 2019/20 (Pages 1 - 62)
- (b) DFC Consultation on Regulation of Gambling (Pages 63 - 118)
- (c) Request for revision of public tours of City Hall (Pages 119 - 148)

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

- (a) Motion: Bowel and Breast Cancer Screening - Response from Permanent Secretary (Pages 149 - 154)

- (b) Motion: Irish Unity Referendum - Response from Governments (Pages 155 - 162)
 - (c) Northern Ireland Water Refillution Campaign and Water Refill Stations (Pages 163 - 170)
 - (d) Motion - Market Gardens and Urban Farming (Pages 171 - 172)
 - (e) Motion – Growth Deal (Pages 173 - 174)
 - (f) Motion - Belfast Zoo (To Follow)
 - (g) Proposed approach to enable the strategic consideration of Notices of Motions and Issues Raised in Advance by Members (Pages 175 - 184)
4. **Belfast Agenda/Strategic Issues**
- (a) City Region Growth Deal – Update (Pages 185 - 230)
 - (b) NI Executive Ministerial Engagement (Pages 231 - 306)
 - (c) Draft Improvement Objectives 2020/21 (To Follow)
 - (d) Belfast Healthy Cities (Pages 307 - 310)
5. **Governance**
- (a) APSE Local Government Commission 2030 (Pages 311 - 314)
 - (b) Revision to Scheme of Allowances 2020/21 (Pages 315 - 318)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 319 - 326)
 - (b) Assets Update (Pages 327 - 332)
 - (c) Leisure Transformation Programme Phase 1b – Operational Update (Pages 333 - 340)
7. **Finance, Resources and Procurement**
- (a) Contracts Update (Pages 341 - 346)
8. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership Meeting on 10th February 2020 (Pages 347 - 364)
9. **Operational Issues**
- (a) Brexit Committee – Proposed Visit to Belfast and Dublin Ports (Pages 365 - 366)

- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 367 - 370)
- (c) Minutes of Area Working Groups (To Follow)
- (d) Minutes of Party Group Leaders Consultative Forum (Pages 371 - 374)
- (e) Minutes of Meeting of Working Group on the Climate Crises (To Follow)