



20 April, 2019

STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The following is a list of reports with recommendations which were due to be considered by above-named Committee on Friday, 24th April, 2020.

These decisions will now be taken by the Chief Executive in accordance with the authority delegated to her by the Council.

A table of Recommendations to Committee will also be sent separately by email and these should be completed by Party Leaders and returned by the deadline indicated in the email.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Declarations of Interest

2. **Restricted Items**

- (a) Strategic Sites Assessment (Pages 1 - 18)
- (b) Finance Update (Pages 19 - 22)
- (c) Award of contract for replacing the Northern Ireland Planning Portal (Pages 23 - 84)
- (d) Belfast Advice Group, Citywide Tribunal Services Funding 2020/21 (Pages 85 - 88)

3. **Belfast Agenda/Strategic Issues**

- (a) QUB-BCC Agreement on Geospatial Analysis Research (Pages 89 - 92)
- (b) QUB Collaborative Studentships 2020 (Pages 93 - 102)

4. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 103 - 108)
- (b) Assets Update (Pages 109 - 114)

5. **Finance, Resources and Procurement**

- (a) Contracts Update (Pages 115 - 118)

6. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 119 - 122)