



Subject:	Proposed Special Meeting of CG&R - City Infrastructure
Date:	Wednesday, 11 th November, 2015
Reporting Officer:	Suzanne Wylie, Chief Executive
Contact Officer:	Louise McLornan, Democratic Services Officer

Is this report restricted?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

1.0	Purpose of Report
1.1	To consider holding a special meeting of the City Growth and Regeneration Committee with a theme of City Infrastructure.
2.0	Recommendations
2.1	The Committee is asked to consider inviting Transport NI, Translink and SONI Ltd to attend a special meeting of the City Growth and Regeneration Committee, to which all Members of the Council would be invited, on the proposed date of Thursday 3rd December, 2015 at 5.00p.m.
3.0	Main report
	<u>Key Issues</u>
3.1	The Committee will recall that, in September, it acceded to a request from Transport NI to present their Autumn report and that all Members of the Council would be invited to attend this meeting. It was also agreed that the presentation would be widened to include other transport issues and should include the Department for Regional Development.
3.2	Members will also recall that, at the Committee workshop on 26th August, a number of Members felt that there was currently too much business on the agenda and that it was not

	<p>possible to fully discuss the key strategic issues of the city. It had also been suggested that the Committee would seek to improve its working relationships with key outside bodies.</p>
3.3	<p>Additional requests to address the Committee have now been received from Translink, regarding the Belfast Hub, and the System Operator for Northern Ireland (SONI) Ltd., regarding grid planning and investment decisions across the City.</p>
3.4	<p>In order to address these issues, it is recommended that the City Growth and Regeneration Committee holds a special meeting with a theme of “City Infrastructure”.</p>
3.5	<p>It is proposed that this special meeting would therefore include presentations from the following agencies:</p> <ol style="list-style-type: none"> 1. Transport NI (formerly Roads Service) – to present their Autumn report; 2. Translink – to present an update on the Belfast Hub; 3. The System Operator for Northern Ireland (SONI) Ltd – regarding grid planning and investment decisions across the City; and 4. The Director of Property and Projects – regarding Water Infrastructure.
3.6	<p>All Members of the Council would be invited to attend this meeting.</p>
3.7	<p>Members are asked to note that there are limited dates available and that Thursday, 3rd December, at 5p.m. is currently being held by the above mentioned agencies, if the Committee agrees to the recommendation.</p>
	<p>Financial & Resource Implications</p>
3.8	<p>None.</p>
	<p>Equality or Good Relations Implications</p>
3.9	<p>None.</p>
4.0	<p>Appendices – Documents Attached</p>
	<p>None.</p>