

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



**Belfast  
City Council**

11th December, 2023

**SPECIAL MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room and via Teams on Tuesday, 12th December, 2023 at 9.30 a.m., for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

**AGENDA:**

**1. Routine Matters**

- (a) Apologies
- (b) Declarations of Interest

**2. Restricted Items**

- (a) Update on Belfast 2024 (Pages 1 - 28)
- (b) Update on The MAC (Pages 29 - 32)
- (c) Appointment of Independent Members to the Northern Ireland Policing Board (Pages 33 - 38)

