

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



Belfast
City Council

6th March, 2025

**MEETING OF THE BELFAST WATERFRONT AND ULSTER HALL LTD
SHAREHOLDERS' COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Monday, 10th March, 2025 at 5.15 pm, 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) Minutes
 - (c) Declarations of Interest
2. **Capital and Maintenance Update (Pages 1 - 4)**
3. **Restricted Items**
 - (a) Contracts Update (Pages 5 - 8)
 - (b) Q3 Performance Report (Pages 9 - 28)
 - (c) Annual Business Plan 2025-26 (Pages 29 - 126)
 - (d) Overdraft Facility (Pages 127 - 132)

Agenda Item 2



Belfast
City Council

BELFAST WATERFRONT AND ULSTER HALL
SHAREHOLDERS' COMMITTEE

Subject:	ICC Waterfront and Ulster Hall – Capital and Maintenance Update
Date:	10 March 2025
Reporting Officer:	Sinead Grimes – Director of Property & Projects, Belfast City Council
Contact Officer:	Sinead Grimes – Director of Property & Projects, Belfast City Council

Restricted Reports

Is this report restricted?

Yes

No

Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.

Insert number

1. Information relating to any individual
2. Information likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the council holding that information)
4. Information in connection with any labour relations matter
5. Information in relation to which a claim to legal professional privilege could be maintained
6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction
7. Information on any action in relation to the prevention, investigation or prosecution of crime

If Yes, when will the report become unrestricted?

After Committee Decision

After Council Decision

Sometime in the future

Never

Call-in

Is the decision eligible for Call-in?

Yes

No

1.0	Purpose of Report or Summary of main Issues
1.1	Members have requested regular updates on capital and maintenance works at the ICC Waterfront and Ulster Hall. This paper provides an update since the last report to Committee.
2.0	Recommendations
	Members are asked to note the update on capital and maintenance works including the completion of a programme of toilet refurbishments/upgrades in the Waterfront.
3.0	Main report
3.1	<p>Waterfront Hall Toilet Refurbishment/upgrades</p> <p>Members will be aware that this project is at <i>Stage 3 - Committed</i> on the Capital Programme. Members are advised that this work is now completed.</p>
3.2	<p>Waterfront Hall Chiller Units</p> <p>Members will be aware that this project is at <i>Stage 2 - Uncommitted</i> on the Capital Programme. Approval has been received to proceed with the detailed design. The Consultants are currently working on the designs which are due to be completed by May 2025. Members are asked to note that officers from Property & Projects are currently liaising with management from the ICC Waterfront to confirm when the works can be carried out to minimise impacts from an operational perspective. Once the business case is complete the project can be taken forward to the next stage.</p>
3.3	<p>Waterfront Hall Smoke Curtains</p> <p>Members are reminded that this project is at <i>Stage 1 - Emerging</i> on the Capital Programme. Consultants have begun work on a modelling exercise. This exercise should be completed by the end of March and will help inform the extent of works required to the auditorium and the required next steps. This remains a priority for BWUH.</p>
3.4	<p><u>Financial and Resource Implications</u></p> <p><i>Financial</i> – None at this time; <i>Resources</i> – Officer time to deliver as required.</p>
3.5	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>All capital projects are screened as part of the stage approval process.</p>
4.0	Appendices
	N/A

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