

BELFAST CITY COUNCIL

SUMMONS TO ATTEND THE MONTHLY MEETING OF THE COUNCIL

TO: THE LORD MAYOR, ALDERMEN AND COUNCILLORS OF THE COUNCIL

Notice is hereby given that the monthly meeting of the Council will be held in the City Hall on **Tuesday, 5th January, 2016** at 6.00 pm., for the transaction of the following:

1. Summons
2. Apologies
3. Declarations of Interest
4. Minutes of the Special Council of 1st December (Pages 1 - 2)
5. Minutes of the Monthly Council of 1st December (Pages 3 - 8)
6. Minutes of the Special Council of 16th December (Pages 9 - 12)
7. Official Announcements
8. Minutes of the Strategic Policy and Resources Committee of 18th December (Pages 13 - 64)
 - a) To confirm amendments to the Standing Orders re: establishment of the Belfast Waterfront and Ulster Hall Shareholders' Committee (Pages 65 - 70)
9. Minutes of the People and Communities Committee of 8th December (Pages 71 - 94)
10. Minutes of the Special City Growth and Regeneration Committee of 3rd December and Monthly Committee of 9th December (Pages 95 - 130)
11. Minutes of the Licensing Committee of 16th December (Pages 131 - 146)
12. Minutes of the Planning Committee of 15th December and Adjourned Planning Committee of 17th December (Pages 147 - 162)
13. Notice of Motion - Climate Change (Councillor Bradshaw to move)

“This Council recognises that States need to act in concert to avoid calamitous, irreversible, and world-changing rises in temperature. The Council recognises also that COP21 is the best, if still imperfect, chance to address these matters and encourages the citizens of Belfast, and beyond, to reflect on the impact our activity has on our planet.

The Council has already taken a lead in tackling climate change, including commitment and actions to reduce CO2 emissions, energy efficiencies, and reduction of energy consumption, but every town and city must play a part in its regional role to tackle climate change.

The Council believes that the passing of a Climate Change Bill would benefit Northern Ireland as a whole, and accordingly the Council agrees to write to the Environment Minister and request that he brings forward a Climate Change Bill.”

14. Notice of Motion - Organ Donation (Councillor Mullan to move)

“In March, 2013 the former Belfast City Council unanimously supported a motion calling for the then Minister for Health to introduce an opt-out organ donation scheme in order to increase the number of organ donors.

This Council welcomes the movement of the Human Transplantation Bill through the Assembly, which is designed save lives by changing the system of consent for transplantation by making it "the societal norm". This new 'soft opt-out' system with appropriate family safeguards; a requirement for express consent in certain cases and the ability for people to nominate advocates to affirm their wishes upon death; aims to increase the number of organ donors here.

The Council notes with concern the continuing shortage of organ donors, and agrees to write again to the Minister of Health urging him to support such a scheme, which would help save the lives of the many seriously ill people currently on long waiting lists and who are dependent on the gift of organ donation.”

15. Notice of Motion - School Buses (Councillor Boyle to move)

“This Council agrees to send a letter to the Minister requesting the Minister to bring in legislation to prevent vehicles from overtaking school buses while the bus is stationary and children are departing from it.”

The Members of Belfast City Council are hereby summoned to attend.

A handwritten signature in black ink, reading "Suzanne Wylie". The signature is written in a cursive style with a large initial 'S' and 'W'.

Chief Executive