

**Democratic Services Section  
Chief Executive's Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



**Belfast  
City Council**

13<sup>th</sup> February, 2017

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 17th February, 2017 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

**AGENDA:**

1. **Routine Matters**

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

2. **Restricted Items**

- (a) City Centre investment Fund (To Follow)
- (b) Capital of Culture (Pages 1 - 8)
- (c) Financial Reporting Quarter 3 2016-17 (Pages 9 - 30)
- (d) Leisure Transformation Programme- Assets Update (Pages 31 - 40)
- (e) Giant's Park, North Foreshore (Pages 41 - 46)

3. **Matters referred back from Council/Notices of Motion**
  - (a) Notice of Motion - Donations to Political Parties – Response (Pages 47 - 50)
  - (b) Notice of Motion - Renewal Heat Incentive Scheme - Response (Pages 51 - 54)
  - (c) Notice of Motion - Concessionary Travel Pass (Pages 55 - 60)
4. **Governance**
  - (a) Consultation on a Revision of the Northern Ireland Local Government Code of Conduct (Pages 61 - 120)
5. **Physical Programme and Asset Management**
  - (a) Capital Programme Update (Pages 121 - 126)
  - (b) Area Working Update (Pages 127 - 186)
  - (c) Assets Report (Pages 187 - 192)
  - (d) Belfast Wi-Fi Update (Pages 193 - 200)
6. **Finance, Procurement and Performance**
  - (a) Contracts for Award (Pages 201 - 204)
  - (b) Belfast City Council discretionary policies under the Local Government Pension Scheme (Northern Ireland) Regulations and other related Regulations (Pages 205 - 226)
7. **Equality and Good Relations**
  - (a) Minutes of Meeting of Shared City Partnership (To Follow)
  - (b) Review and purpose of the Diversity Working Group (Pages 227 - 230)
  - (c) Northern Ireland Equality and Diversity Gala and Awards 2017 (Pages 231 - 234)
8. **Operational Issues**
  - (a) Volunteering Policy (Pages 235 - 242)
  - (b) IT Equipment Package (Pages 243 - 248)
  - (c) Minutes of Active Belfast Limited Board 16.01.17 (Pages 249 - 266)
  - (d) Minutes of Meeting of Budget and Transformation Panel February 2017 (Pages 267 - 270)
  - (e) Minutes of Elected Members Development Working Group (Pages 271 - 274)

- (f) Request for the Use of the Council Chamber (Pages 275 - 276)
- (g) Request for the Use of City Hall (Pages 277 - 280)