14th April, 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, 21st April, 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
   - (d) Extension of Sunday Trading Hours – Request to address the Committee (Pages 1 - 4)

2. **Restricted Items**
   - (a) Proposed Re-Structuring of the Fleet Management Unit (Pages 5 - 8)
   - (b) Proposed Reorganisation of the Security Unit
   - (c) Andersonstown Mobilisation – Update (Pages 9 - 14)
   - (d) Redevelopment of the Belfast Telegraph Site (Pages 15 - 20)
3. **Matters Referred Back from Council/Notices of Motion**
   
   (a) Notice of Motion re Stained Glass Window – LGBT Community  (Pages 21 - 24)

4. **Governance**
   
   (a) Council Constitution  (Pages 25 - 192)

5. **Belfast Agenda**
   
   (a) Industrial Strategy for Northern Ireland; (Economy 2030) - Draft Consultation Response  (Pages 193 - 286)
   
   (b) Belfast Economic and Social Policy  (Pages 287 - 294)

6. **Physical Programme and Asset Management**
   
   (a) Peace IV – Update on Capital Projects under Theme 3.1 - Shared Spaces and Services  (Pages 295 - 298)
   
   (b) Leisure Transformation Programme - Assets Update  (Pages 299 - 310)
   
   (c) Area Working Update  (Pages 311 - 328)

7. **Finance, Procurement and Performance**
   
   (a) Contracts for Award  (Pages 329 - 332)

8. **Equality and Good Relations**
   
   (a) Draft Policy on Linguistic Diversity  (Pages 333 - 386)
   
   (b) Minutes of the Meeting of the Shared City Partnership  (Pages 387 - 404)
   
   (c) Belfast Pride Parade- Employee Participation  (Pages 405 - 408)

9. **Operational Issues**
   
   (a) Minutes of the Meeting of the Budget and Transformation Panel  (Pages 409 - 412)
   
   (b) Minutes of the Meeting of the Active Belfast Board  (Pages 413 - 426)
   
   (c) Minutes of the Meeting of the North Foreshore Steering Group  (Pages 427 - 434)
   
   (d) Business in the Community’s Responsible Business Awards June 2017  (Pages 435 - 436)
   
   (e) Requests for use of the City Hall and the Provision of Hospitality  (Pages 437 - 442)