

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



**Belfast  
City Council**

15<sup>th</sup> May, 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, 19th May, 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. **Deputations**

- (a) Usdaw
- (b) Belfast Chamber of Trade and Commerce
- (c) Designation of Belfast District (or the City Centre) as a Holiday Resort (Pages 1 - 46)

3. **Restricted Items**

- (a) Leisure Transformation Programme - Assets Update (Pages 47 - 58)

- (b) Special Arrangements in Respect of Awarding Contracts for Bonfire Retrieval, 2017-2020 (Pages 59 - 64)
  - (c) City Centre Investment Fund Update (Pages 65 - 72)
  - (d) Active Belfast Business Plan (Pages 73 - 102)
  - (e) Disposal of Land at McClure Street (Pages 103 - 116)
  - (f) Update on Organisational Design (Pages 117 - 122)
4. **Matters Referred Back from Council/Notices of Motion**
- (a) Notice of Motion re Stained Glass Window - 321 Explosives Ordnance Disposal Company (Pages 123 - 128)
5. **Belfast Agenda**
- (a) A Smart City Framework to Support the Innovative Delivery of the Belfast Agenda (Pages 129 - 178)
  - (b) Belfast Residents' Survey (Pages 179 - 184)
6. **Governance**
- (a) Annual Updates to the Council Constitution Documents (including the Scheme of Delegation) (Pages 185 - 352)
  - (b) Non-Attendance at Meetings
7. **Physical Programme and Asset Management**
- (a) Capital Programme Update (Pages 353 - 362)
  - (b) Area Working Update (Pages 363 - 386)
  - (c) Assets and Estates (Pages 387 - 398)
8. **Finance, Procurement and Performance**
- (a) Setting of Regional Rate (Pages 399 - 400)
  - (b) Allowances for Civic Dignitaries (Pages 401 - 404)
  - (c) Contracts for Award (Pages 405 - 410)
9. **Equality and Good Relations**
- (a) Shared City Partnership Meeting – 8 May 2017 (Pages 411 - 426)
10. **Operational Issues**
- (a) Minutes of the Meeting of the Budget and Transformation Panel (Pages 427 - 430)

- (b) Minutes of the Meeting of the Active Belfast Ltd Board (Pages 431 - 444)
- (c) Requests for the Use of City Hall and the Provision of Hospitality (Pages 445 - 450)