

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



**Belfast
City Council**

19th June, 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, 23rd June, 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) Leisure Transformation Programme - Assets Update (Pages 1 - 10)
- (b) Year End Management Accounts (Pages 11 - 42)
- (c) Giant's Park, North Foreshore (To Follow)
- (d) Council Standing Orders – Qualified Majority Voting (Pages 43 - 50)

3. **Matters referred back from Council/Notices of Motion**

- (a) Notice of Motion - Belfast Youth Forum (Pages 51 - 54)

- (b) Notice of Motion re Fire Brigades Union (Pages 55 - 56)
- (c) Notice of Motion re Shrouds of the Somme (Pages 57 - 58)

4. **Belfast Agenda**

- (a) City Region Growth Deal update (Pages 59 - 96)
- (b) Belfast City Council Corporate Plan 2017-21 and Programme for Delivery 2017-18 (Pages 97 - 178)
- (c) Annual Performance Report 2016-17 (Pages 179 - 254)
- (d) Recruitment of the Belfast Commissioner of Resilience (Pages 255 - 258)

5. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 259 - 264)
- (b) Area Working Update (Pages 265 - 284)
- (c) Council Role as Delivery Agent (Pages 285 - 290)
- (d) Assets- Estates Update Report (Pages 291 - 304)

6. **Finance, Procurement and Performance**

- (a) Efficiency Programme 2018/19 – 2019/20 (Pages 305 - 310)
- (b) Assurance Framework and Annual Governance Statement for 2016-17 (Pages 311 - 334)
- (c) Annual Report and Review of the Audit and Risk Panel (Pages 335 - 356)
- (d) Corporate Risk Management (Pages 357 - 366)
- (e) Contracts for Award (Pages 367 - 374)

7. **Equality and Good Relations**

- (a) Shared City Partnership Meeting (Pages 375 - 394)

8. **Operational Issues**

- (a) City and Neighbourhood Services Change Management (To Follow)
- (b) Independent Review of the Leisure Operating Model (To Follow)
- (c) Minutes of Budget and Transformation Panel June 2017 (Pages 395 - 398)
- (d) Requests for use of the City Hall and the provision of Hospitality (Pages 399 - 404)
- (e) Minutes of the Meeting of the Active Belfast Board Ltd (To Follow)

