

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



**Belfast
City Council**

14th August, 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, 18th August, 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) Development of the Council's Medium Term Financial Plan 2018/19 - 2020/21 and the Rate Setting Process for 2018/19 (Pages 1 - 4)
- (b) Proposed re-structuring/transfer of the Fleet Management Unit (Pages 5 - 16)
- (c) Happy Christmas and Nollaig Shona Signage – City Hall (Pages 17 - 22)
- (d) Asset Management (Pages 23 - 26)

3. Strategic Issues/Belfast Agenda

- (a) Addressing Inequalities through Lifelong Learning - Belfast Strategic Partnership Application to UNESCO Global Network of Learning Cities (BSP) (Pages 27 - 64)

4. **Physical Programme and Asset Management**

- (a) Capital Programme Update – Proposed movements/additions (Pages 65 - 70)
- (b) Leisure Transformation Programme: Assets Update (Pages 71 - 76)
- (c) Area Working Update (Pages 77 - 106)

5. **Finance, Procurement and Performance**

- (a) Financial Reporting – Quarter 1 2017/18 (Pages 107 - 126)
- (b) Efficiency Programme 2018/19 – 2019/20 (Pages 127 - 130)
- (c) Contracts for Award Update (Pages 131 - 138)

6. **Equality and Good Relations**

- (a) Shared City Partnership (Pages 139 - 158)

7. **Operational Issues**

- (a) European Local Democracy Week - EurVoice 2017 (Pages 159 - 162)
- (b) Minutes of Historic Working Group (Pages 163 - 168)
- (c) Minutes of Budget and Transformation Panel (Pages 169 - 172)
- (d) Minutes of Active Belfast Board Limited
- (e) Requests for use of the City Hall and the Provision of Hospitality (Pages 173 - 176)

8. **Issues Raise in Advance by Members**

- (a) Council Photograph - Alderman Browne to raise