

BELFAST CITY COUNCIL

SUMMONS TO ATTEND THE MONTHLY MEETING OF THE COUNCIL

TO: THE LORD MAYOR, ALDERMEN AND THE COUNCILLORS OF BELFAST CITY COUNCIL

Notice is hereby given that the Annual Meeting of the Council will be held in the Council Chamber, City Hall, Belfast on Thursday, 1st June, 2017 at 6.00 pm, for the transaction of the following business:

1. Summons
2. Apologies
3. Declarations of Interest
4. Minutes of the Council Meeting of 2nd May, 2017 (Pages 1 - 8)
5. Official Announcements
6. Appointment of Positions of Responsibility for 2017/2018 (report to follow)
7. Installation of Lord Mayor for 2017/2018
8. Installation of Deputy Lord Mayor for 2017/2018
9. Minutes of Strategic Policy and Resources Committee of 19th May, 2017 (Pages 9 - 60)
10. Minutes of People and Communities Committee of 9th May, 2017 (Pages 61 - 84)
11. Minutes of City Growth and Regeneration Committee of 10th May, 2017 (Pages 85 - 108)
 - a) Gasworks Northern Fringe Masterplan (Pages 109 - 110)

Subject to the receipt of legal opinion, to adopt the minute of the meeting of 12th April, under the heading "Gasworks Northern Fringe Masterplan", which was called-in.

12. Minutes of Licensing Committee of 17th May, 2017 (Pages 111 - 126)
13. Minutes of Planning Committee of 16th May, 2017 (Pages 127 - 154)

14. Notices of Motion

a) Checklist for Social Security Decision-Makers

Proposed by Councillor Attwood,
Seconded by Councillor Heading,

“This Council supports the Right to Work: Right to Welfare (R2W) group’s ‘People’s Proposal’, aimed at introducing a simple but vital checklist for social security decision-makers.

The Council supports this aim and agrees to write to the Permanent Secretary for the Department for Communities calling for the issuance of guidance to all decision-makers, requiring them to ensure that both due process and impact assessments are undertaken and fully complied with in the decision-making process.”

(To be debated by the Council)

b) Special Status for North of Ireland

Proposed by Councillor McAteer,
Seconded by Councillor Hargey,

“This Council calls upon the European Commission to agree a special designated status for the North of Ireland, following Brexit.

The Council agrees to write to the President of the Commission, to the Prime Minister, Teresa May, and to the Taoiseach, Enda Kenny, to press the case for special status.”

(To be debated by the Council)

c) Belfast Youth Forum Report on Poverty in Belfast

Proposed by Councillor Nicholl,
Seconded by Councillor Campbell,

“This Council welcomes the publication of the Belfast Youth Forum’s research report ‘Poverty: It’s not a Choice -Young People’s Views of Poverty in Belfast’, notes the recommendations of the report, commits to dispelling myths and stereotypes about poverty and pledges to do everything in our power to eradicate poverty in our City”.

**(To be referred without discussion to the
Strategic Policy and Resources Committee)**

d) Developers' Contributions

Proposed by Councillor Garrett,
Seconded by Councillor McAteer,

"This Council recognises the positive role that has come about through the devolution of planning powers from the Assembly to local councils within the review of public administration.

Planning powers delivered through local councils offers open, accountable and democratic decision-making by councillors elected by the citizens of Belfast.

Devolved planning powers also offers a unique ability through major development proposals to exercise its power in attaining 'Section 76 Legal Agreements,' more commonly referred to as 'Developers Contributions'.

The Council will seek to ensure that any contribution framework that it adopts has the ability to target social need far beyond the 'City Core' and benefit residents in each quarter of this City. It will also look favourably on the creation of an accumulative contribution fund within this framework to bring about wider community benefit, target social need as well as fulfilling the legal obligations of Section 76 Planning Agreements, Developers Contributions."

**(To be referred without discussion to
the Planning Committee)**

e) Fire Brigades Union

Proposed by Councillor McVeigh,
Seconded by Councillor Reynolds,

"This Council recognises the huge contribution which the Fire Service has made to the life of the City and the safety of its citizens. This year sees the 100th anniversary of the Fire Brigades Union (FBU), a Trade Union that represents the rank and file of our brave fire fighters.

In recognition of that milestone, the Council agrees to erect a suitable monument within the City Hall, its grounds or another suitable public space. The Council will enter into discussions with the FBU about the type and design of an appropriate monument".

**(To be referred without discussion to the
Strategic Policy and Resources Committee)**

f) Shrouds of the Somme

Proposed by Councillor Reynolds,
Seconded by Councillor Hutchinson,

"This Council agrees to become an official sponsor of 'Shrouds of the Somme', a unique art installation intended to mark the centenary of the end of the First World War, and to explore the possibilities of workshops with the artist and of an installation/partial installation in Belfast."

**(To be referred without discussion to the
Strategic Policy and Resources Committee)**

The Members of Belfast City Council are hereby summoned to attend.

A handwritten signature in black ink, reading "Suzanne Wylie". The signature is written in a cursive style with a large initial 'S' and a large 'W'.

Chief Executive