

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



**Belfast
City Council**

15th January, 2018

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 January, 2018 at 9.00 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. Presentations - Casement Park

- (a) Ulster Council of the GAA

In pursuance of the Committee's decision of 15th December, to receive a presentation from representatives of the Ulster Council of the GAA.

- (b) Other Organisations

In pursuance of the committee's decision of 5th January, to receive deputations from the following organisations:

- Mooreland and Owenvarragh Residents' Association
- Gaels for Casement
- Faite Feirste Thiar
- Andersonstown Regeneration Committee
- West Belfast Partnership Board

3. **Restricted Items**

- (a) Féile an Phobail 30th Anniversary Events (Pages 1 - 4)
- (b) Update on funding position at The MAC (Metropolitan Arts Centre) (Pages 5 - 10)
- (c) Recruitment Update (Verbal Report)
- (d) Rate Setting 2018-19 (Pages 11 - 28)

4. **Matters referred back from Council/Motions**

- (a) Motion re: Education Support (Pages 29 - 34)
- (b) Citizens' Basic Income – Notice of Motion – proposed next steps (Pages 35 - 38)
- (c) Motion – Audio Recording of Area Based Working Groups (Pages 39 - 44)
- (d) Motion re: Transparency of Council Funding (Pages 45 - 46)
- (e) Motion re: Support for Positive Life HIV Charity (Pages 47 - 48)
- (f) Motion - Voting Rights for 16 Year Olds (Pages 49 - 52)
- (g) Motion - Universal Credit (Pages 53 - 58)

5. **Belfast Agenda**

- (a) City Region Growth Deal – update (Pages 59 - 74)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 75 - 82)
- (b) Building works in City Hall: January - June 2018 (Pages 83 - 86)
- (c) Asset Management: Ormeau Avenue Sewer Scheme (Pages 87 - 92)

7. **Finance, Procurement and Performance**

- (a) Contracts for Award (Pages 93 - 98)
- (b) Welfare Reform Support Project Funding DfC (To Follow)

8. **Equality and Good Relations**

- (a) Shared City Partnership Meeting – 8th January 2018 (Pages 99 - 118)

9. **Operational Issues**

- (a) Minutes of Budget and Transformation Panel Meeting (Pages 119 - 120)

- (b) Requests for the use of the City Hall and the provision of hospitality (Pages 121 - 126)
- (c) Minutes of Meeting of Active Belfast Ltd. Board (Pages 127 - 144)
- (d) ABF The Soldier's Charity (NI) - The 'Ulster at War' Concert (Pages 145 - 148)
- (e) Legal-Island Equality and Diversity Awards 2018 (Pages 149 - 152)

10. **Issues Raised in Advance by Members**

- (a) Report by the Environmental Audit Committee into the impact of disposable coffee cups in the United Kingdom - Councillor McReynolds (Pages 153 - 154)