

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



**Belfast
City Council**

16th April, 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, 20th April, 2018 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) Designation of Belfast district (or the city centre) as a 'holiday resort' providing large shops with an option to extend Sunday trading hours between the months of March and October (Pages 1 - 34)
- (b) Deputations - Usdaw, Belfast Chamber of Trade and Commerce, Retail NI and Visit Belfast

3. **Restricted Items**

- (a) Organisational Development update (Pages 35 - 40)

Please note that this is a draft report and, as one of the Party briefings has still to be held, it might be subject to change.

- (b) Bonfire Decision Making Process (To Follow)

- (c) Local Development Plan (LDP) Draft Plan Strategy (Pages 41 - 388)

- (d) Hillview Market (To Follow)

- (e) Peace IV Objective 3.1 – Shared Spaces and Services – Capital Update (Pages 389 - 470)

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

- (a) Motion - Childcare Strategy (To Follow)

5. **Belfast Agenda/Strategic Issues**

- (a) City Region Growth Deal – update (Pages 471 - 476)

- (b) Inclusive Growth Update (To Follow)

6. **Physical Programme and Asset Management**

- (a) Capital Programme Update (Pages 477 - 494)

- (b) Leisure Transformation Programme: Assets Update (To Follow)

- (c) Asset Management (Pages 495 - 510)

- (d) Area Working Update (Pages 511 - 516)

- (e) Local Investment Fund - Proposed Awards Ceremony and Dinner (To Follow)

7. **Finance, Procurement and Performance**

- (a) Contracts for Award (To Follow)

8. **Equality and Good Relations**

- (a) Shared City Partnership Meeting – 9th April 2018 (Pages 517 - 550)

- (b) Language Strategy Launch and Update (Pages 551 - 552)

9. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 553 - 556)

- (b) Minutes of Budget and Transformation Panel Meeting (Pages 557 - 560)

- (c) Business in the Community 2018 Responsible Business Awards (Pages 561 - 562)
- (d) Elected Member Development Charter - Level Two Accreditation (Pages 563 - 568)