

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



**Belfast
City Council**

5th July, 2018

SPECIAL MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the ****Reception Room - City Hall** on Thursday, 5th July, 2018 at 4.30 pm., 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) Declarations of Interest
2. **Contingencies Relating to the Summer Months**

(report to be tabled)

**** Please note that, due to the ongoing refurbishment of the Lavery and Conor Rooms, the meeting is being held in the Reception Room.**

Tea/coffee and Sandwiches will be available in the Reception Room prior to the meeting

