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





6th 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 Saturday, 7th July, 2018 at 12.00 noon, 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. Restricted Item

(a) Update on Contingencies Relating to the Summer Months

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

A sandwich lunch will be available in the Reception Room prior to the meeting.

