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



**Belfast
City Council**

7th 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 Monday, 9th July, 2018 at 2.00 p.m., 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.**

