

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



**Belfast
City Council**

9th April, 2019

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 12th April, 2019 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. **Restricted Items**

- (a) Community Support Programme (CSP) Letter of Offer 2019-20 (Pages 1 - 18)
- (b) Assets Management (Pages 19 - 32)
- (c) Recruitment Update (Verbal Report)

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

- (a) Update on Motion - Community Pharmacies (Pages 33 - 42)

4. **Governance**

- (a) Governance Arrangements for the new Council 2019-23 (Pages 43 - 50)

5. **Belfast Agenda/Strategic Issues**

- (a) 100RC Challenge- City Currency Update (Pages 51 - 54)
- (b) Draft Cultural Strategy 2020-2030 (Pages 55 - 112)
- (c) Social Enterprise and Employment Support Programme (Pages 113 - 120)
- (d) NI Affairs Committee Inquiry into Tourism in Northern Ireland (Pages 121 - 126)
- (e) Update on the development of the Aquatics Strategy 2018 - 2030 (Pages 127 - 142)
- (f) Summer Community Diversionary Festivals (SCDF) Programme (Pages 143 - 150)

6. **Physical Programme and Asset Management**

- (a) Area Working Update (Pages 151 - 170)

7. **Finance, Resources and Procurement**

- (a) Contracts Update (Pages 171 - 178)

8. **Equality and Good Relations**

- (a) Draft Disability Action Plan 2019-2022 (Pages 179 - 208)
- (b) Regional event to Mark Holocaust Memorial Day 2020 and the 75th anniversary of the liberation of Auschwitz (Pages 209 - 210)

9. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 211 - 214)
- (b) Request re USAF Memorial Commemoration (Pages 215 - 222)
- (c) Minutes of the Meeting of the Active Belfast Ltd. Board (To Follow)

