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



1st March, 2019

MEETING OF CITY GROWTH AND REGENERATION COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Wednesday, 6th March, 2019 at 5.15 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) Minutes
- (c) Declarations of Interest

2. Presentations

(a) Visit Belfast Business Plan 2019-20 (Pages 1 - 4)

3. Request to Present - Now Project

(To consider a request from the Chief Executive of the Now Project to attend a future meeting to brief the Committee on the work of that organisation.)

4. Restricted Items

- (a) Independent Safety Report Belfast Zoo (Pages 5 24)
- (b) City Revitalisation Programme (Pages 25 38)

5. **Growing Business and the Economy**

- (a) Growing the Economy: Programme of Work 2019/20 (Pages 39 48)
- (b) Working and Learning: Programme of Work 2019/20 (Pages 49 56)
- (c) Update on International Relations and Forward Work Plan (Pages 57 68)
- (d) Application for a Markets Licence HMS Caroline (Pages 69 72)
- (e) Update on Department for Communities' Access and Inclusion Capital Programme (Pages 73 76)

6. Finance, Procurement and Performance

(a) Financial Reporting – Quarter 3 2018-19 (Pages 77 - 86)

7. Strategic and Operational

(a) Request for Special Meeting - Cave Hill Country Park/North Foreshore Development Proposals (Pages 87 - 90)