## **BELFAST CITY COUNCIL**

### SUMMONS TO ATTEND THE ANNUAL MEETING OF THE COUNCIL

### TO: THE LORD MAYOR AND THE COUNCILLORS OF BELFAST CITY COUNCIL

Notice is hereby given that the Annual meeting of the Council will be held in the Council Chamber, City Hall, on Tuesday, 21st May, 2019 at 6.00 pm., for the transaction of the following business:

- 1. <u>Summons</u>
- 2. <u>Apologies</u>
- 3. Declarations of Interest
- 4. <u>Minutes of the Council Meeting</u> (Pages 1 6)
- 5. Official Announcements
- 6. <u>Draft Standing Orders for the New Council</u> (Pages 7 62)
- 7. Appointment of Positions of Responsibility for 2019/2023 (Pages 63 64)

(Report to follow)

- 8. Installation of the Lord Mayor
- 9. Installation of the Deputy Lord Mayor
- 10. Appointment of Committees for 2019/20 (Pages 65 66)

(Report to follow)

11. Appointment of Aldermen for 2019/23 (Pages 67 - 72)

To consider appointing up to a maximum of fifteen Members to serve as Aldermen for the duration of the Council term. (copy of legislation attached)

12. Notices of Motion

a) Redevelopment and Regeneration of City Centre

Proposed by Councillor Lyons

Seconded by Councillor McKeown

"This Council notes the challenges created by the fire in Bank Buildings and the ongoing Council coordinated effort to stimulate economic activity in the area of Castle Place and Donegall Place using street animation, pop up play parks and other incentives.

The Council believes that the redevelopment of our city centre as a shared and mixed-use space offers traders, residents and visitors a range of economic, social and cultural opportunities.

Noting the Department for Infrastructure's public consultation on the future use of the streets around Castle Place and Donegall Place, the Council calls for the pedestrianisation of this area."

# (To be referred, without discussion, to the City Growth and Regeneration Committee)

b) Climate Change Resilience

Proposed by Councillor de Faoite

Seconded by Councillor Flynn

"This Council agrees to establish an all-party Working Group on climate change resilience, to explore how Belfast can react to the climate crisis; protect our citizens from the existing and likely future effects of climate breakdown and investigate measures the Council can take to limit its impact on the climate crisis."

# (To be referred, without discussion, to the Strategic Policy and Resources Committee)

c) CCTV in Care Homes

Proposed by Councillor Heading

Seconded by Councillor Whyte

"This Council notes the campaign by the Dunmurry Manor Relatives Organisation to highlight the need for CCTV cameras in communal areas of residential homes. The Council calls on the Department for Health to include the provision of CCTV in any contract made with a private home where the care of the elderly is carried out."

### (To be debated by the Council)

The Members of Belfast City Council are hereby summoned to attend.

Sujame Wylie

Chief Executive