



<b>Subject:</b>	Request for use of Special Meeting for Committee Planning - City Centre Development– 2018-19 Annual Plan Workshop
<b>Date:</b>	7th February, 2018
<b>Reporting Officer:</b>	Nuala Gallagher, Director of City Centre Development
<b>Contact Officer:</b>	Christopher McCracken, Programme Manager, x3323

<b>Restricted Reports</b>	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Sometime in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

<b>Call-in</b>	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report</b>
1.1	This report seeks approval for use of the special City Growth and Regeneration Committee meeting, scheduled for 28 March 2018, to incorporate city development planning into the committee planning process.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is asked to <ul style="list-style-type: none"> <li>Agree that the Special CG&amp;R scheduled for Wednesday 28th March is used as a Workshop, at which Members can contribute to the content of the City Centre</li> </ul>

	Development, 2018-19 annual plan which, together with the key activities of the Development Department agreed at the February workshop (on 21st February), will form the basis of the 2018-19 Committee Plan.
<b>3.0</b>	<b>Main Report</b>
3.1	City Centre Development and Economic Development provide the City Growth and Regeneration Committee with an annual plan of work every year. A workshop format is adopted to help inform this Plan, with interactive sessions and opportunities for Members to contribute their views.
3.2	Due to the distinct areas of work two sessions have been arranged. The Development Department will be using the 21st February special to focus on employability and skills and economic development activities. The City Centre Development team, with Committee's approval, would therefore like to use the March special to focus on major projects, masterplans, and stakeholder engagement.
3.3	Procurement of services for 2018-19 will also be discussed and a draft Committee Plan combining the outworkings of both workshops will be taken to April's meeting for approval.
	<u>Finance &amp; Resource Implications</u>
3.4	None
	<u>Equality and Good Relations Implications</u>
3.5	None.
<b>4.0</b>	<b>Appendices - Documents Attached</b>
	None