

**Democratic Services Section  
Legal and Civic Services Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



**Belfast  
City Council**

17th November, 2020

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet via Microsoft Teams on Friday, 20th November, 2020 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) Medium Term Financial Plan and Efficiency Programme (Pages 1 - 8)
- (b) Finance Update (Pages 9 - 36)
- (c) Unit Fees for St George's Market (Pages 37 - 40)
- (d) Update on the Operational Recovery of Council Services (Pages 41 - 54)
- (e) Destination Hub – Update on Outline Business Case (Pages 55 - 62)
- (f) Recruitment of Senior Posts (Pages 63 - 66)

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

- (a) Motion - Secured Serviced City Centre Civic Bicycle Parking Facilities (Pages 67 - 68)
- (b) Motion: Climate Change Act - Further Response from Minister of Agriculture Environment and Rural Affairs (Pages 69 - 74)
- (c) Motion: Moratorium on Licences for Fracking and Exploration and Extraction of Fossil Fuels - Response from Ministers for the Economy and Infrastructure (Pages 75 - 82)

4. **Belfast Agenda/Strategic Issues**

- (a) Update on City Region Growth Deal (Pages 83 - 96)
- (b) Inclusive Growth - Social Value Policy (Pages 97 - 100)
- (c) Final Resilience Strategy for Belfast (Pages 101 - 208)
- (d) Update on Consultation and Engagement (Pages 209 - 232)
- (e) EU Successor Funding Northern Ireland - Position Paper for SOLACE NI (Pages 233 - 248)
- (f) Update on Community Planning Partnership (Pages 249 - 260)

5. **Physical Programme and Asset Management**

- (a) Update on Area Working (Pages 261 - 282)
- (b) Assets Management (Pages 283 - 298)

6. **Finance, Resources and Procurement**

- (a) Update on Contracts (Pages 299 - 306)
- (b) Commercial and Procurement Service - Pricing Policy (Pages 307 - 358)

7. **Equality and Good Relations**

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 359 - 388)
- (b) Equality and Diversity - Equality Screening and Rural Needs Outcome Report (Pages 389 - 396)
- (c) Diversity Action Plans (Pages 397 - 410)

8. **Operational Issues**

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 411 - 416)

- (b) Minutes of the Meeting of the Working Group on the Climate Crisis  
(Pages 417 - 422)
- (c) Minutes of the Meeting of Active Belfast Limited Board (Pages 423 - 446)
- (d) Schedule of Meetings 2021 (Pages 447 - 448)
- (e) Change of Date of Council Meeting (Pages 449 - 450)