

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



**Belfast
City Council**

19th January, 2021

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Microsoft Teams on Friday, 22nd January, 2021 at 9.30 a.m., 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 - 16)
- (b) Finance Update (Pages 17 - 20)
- (c) Update on Managing Organisational Capacity and Covid-19 (Pages 21 - 34)
- (d) Rent Relief Fund – Criteria (to follow)
- (e) Recruitment of Operational Director (Pages 35 - 38)

3. Matters referred back from Council/Motions

- (a) Motion: Implementation of Care Partner Arrangements in Nursing and Care Homes - Response from Minister of Health (Pages 39 - 46)

4. Belfast Agenda/Strategic Issues

- (a) Employment Academies Procurement Framework (to follow)
- (b) Update on COVID-19 Community Response (Pages 47 - 56)

5. Physical Programme and Asset Management

- (a) Update on Physical Programme (Pages 57 - 60)
- (b) Asset Management (Pages 61 - 72)
- (c) Update on Area Working Groups (Pages 73 - 90)

6. Finance, Resources and Procurement

- (a) Update on Contracts (Pages 91 - 96)

7. Equality and Good Relations

- (a) Minutes of Meeting of Shared City Partnership (Pages 97 - 128)

8. Operational Issues

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 129 - 132)
- (b) Minutes of Meeting of Active Belfast Limited Board (Pages 133 - 150)
- (c) Minutes of Meeting of Climate Crisis Working Group (to follow)