

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



**Belfast
City Council**

20th April, 2021

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Microsoft Teams on Friday, 23rd April, 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 (Pages 1 - 18)
- (b) Malone House - Options Paper (Pages 19 - 46)
- (c) Appointment of Climate Commissioner (Pages 47 - 48)

3. Matters referred back from Council/Motions

- (a) Motion – Funding for the Citywide Tribunal Service (Pages 49 - 50)
- (b) Motion- Uplift on Universal Credit - Response from Minister for Welfare Delivery (Pages 51 - 56)

4. Governance

- (a) Freedom of the City – Frontline Workers and Covid-19 Response (Pages 57 - 60)
- (b) Council/Committee Meetings - Post 6th May, 2021 (Pages 61 - 66)

5. Belfast Agenda/Strategic Issues

- (a) Review of the Belfast Agenda (Pages 67 - 74)
- (b) Update on Smart Belfast (Pages 75 - 80)
- (c) Heritage Trail Sign Policy – City Hall (Pages 81 - 84)
- (d) James Connolly Heritage Trail Sign (Pages 85 - 94)

6. Physical Programme and Asset Management

- (a) Update on Physical Programme (Pages 95 - 98)
- (b) Assets Management (Pages 99 - 106)
- (c) Update on Area Working Groups (Pages 107 - 130)

7. Finance, Procurement and Performance

- (a) Update on Contracts (Pages 131 - 134)

8. Equality and Good Relations

- (a) Revised Dual Language Street Signs Policy (Pages 135 - 150)
- (b) Language Strategy - Proposed Strategic Approach (Pages 151 - 184)
- (c) Minutes of the Meeting of the Shared City Partnership (Pages 185 - 202)

9. Operational Issues

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 203 - 206)
- (b) Minutes of the Meeting of the Social Value Working Group (Pages 207 - 214)
- (c) Requests for Use of the City Hall and the Provision of Hospitality (Pages 215 - 218)

