



19th October, 2021

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Council Chamber and via Microsoft Teams on Friday, 22nd October, 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 - 10)
- (b) City Hall Recovery Plan - Update on Progress (Pages 11 - 18)
- (c) Belfast Region City Growth Deal (Pages 19 - 78)
- (d) Update on Strategic Property Acquisitions (Pages 79 - 82)
- (e) Update on New Regional Planning IT System (Pages 83 - 122)
- (f) Review of Corporate HR (Pages 123 - 134)
- (g) Correspondence - Casement Park (Pages 135 - 162)
- (h) Update on Draft Amenity Bye Laws for the City Centre (Pages 163 - 172)

- (i) Heritage Trail - Expression of Interest Submissions (Pages 173 - 230)
- (j) Amendments to Standing Orders (Pages 231 - 234)
- (k) Assets Management (Pages 235 - 242)

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

- (a) Motion - Parental Bereavement Leave and Pay (Pages 243 - 244)
- (b) Motion - Environmentally Sustainable Event Spaces (Pages 245 - 246)
- (c) Motion - Staff on Temporary Contracts (Pages 247 - 248)
- (d) Pregnancy Loss Pledge (Pages 249 - 252)

**4. Belfast Agenda/Strategic Issues**

- (a) Update on Customer Focus Programme (Pages 253 - 268)
- (b) Glasgow Food and Climate Declaration (Pages 269 - 278)
- (c) Update on COP26 (Pages 279 - 284)
- (d) Universal Basic Income – Proposed Contribution to Feasibility Research (Pages 285 - 288)

**5. Physical Programme and Asset Management**

- (a) Update on Physical Programme (Pages 289 - 306)

**6. Finance, Procurement and Performance**

- (a) Update on Contracts (Pages 307 - 314)

**7. Equality and Good Relations**

- (a) Language Strategy: Elected Member Working Group - Draft Terms of Reference (Pages 315 - 320)
- (b) Request to fly the Transgender Flag to mark Transgender Day of Remembrance (Pages 321 - 322)

**8. Operational Issues**

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 323 - 328)
- (b) Minutes of the Meeting of the Social Policy Working Group (Pages 329 - 336)
- (c) Requests for use of the City Hall and the Provision of Hospitality (Pages 337 - 340)

