



16th November, 2021

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Council Chamber and via Teams on Friday, 19th November, 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) Revenue Estimates and District Rate 2022/23 (Pages 1 - 8)
- (b) Financial Reporting – Quarter 2 2021-22 (Pages 9 - 30)
- (c) Neighbourhood Regeneration Fund – Programme Framework and Next Steps (Pages 31 - 62)
- (d) Organisational Reviews and Change Programme (Pages 63 - 70)
- (e) Employees on Temporary Contracts (Pages 71 - 84)
- (f) Review of 2021 Bonfire Approach (Pages 85 - 88)
- (g) Update on Physical Programme (Pages 89 - 94)

3. Matters referred back from Council/Motions

- (a) Motion: Triple Lock Guarantee - Response from HM Treasury (Pages 95 - 100)

4. Governance

- (a) Change of Date of Council Meeting – January, 2022 (Pages 101 - 102)
- (b) Schedule of Meetings 2022 (Pages 103 - 104)

5. Belfast Agenda/Strategic Issues

- (a) Update on Urban Innovation Programme (Pages 105 - 110)
- (b) Review of Belfast Agenda (Engagement Findings and Bringing Focus to Delivery) (Pages 111 - 122)
- (c) Belfast Agenda - Statement of Progress (Pages 123 - 154)

6. Physical Programme and Asset Management

- (a) Assets Management (Pages 155 - 162)
- (b) Update on Area Working Groups (Pages 163 - 174)

7. Finance, Procurement and Performance

8. Equality and Good Relations

- (a) Minutes of Meeting of Shared City Partnership (Pages 175 - 200)

9. Operational Issues

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 201 - 206)
- (b) Requests for the use of the City Hall and the Provision of Hospitality (Pages 207 - 210)
- (c) Funding for Changing Places Toilet Facilities – Response from Minister of Finance (Pages 211 - 216)
- (d) Minutes of the Meeting of the Active Belfast Limited Board (Pages 217 - 260)

10. Issues Raised in Advance by Members

- (a) Publication of Information on Members' Attendance at Meetings (Councillor O'Hara to raise)

