

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



**Belfast
City Council**

23rd March, 2022

MEETING STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in hybrid format, in the Council Chamber and via Microsoft Teams, on Monday, 28th March, 2022 at 10.00 a.m., for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

AGENDA:

1. Routine Matters

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. Restricted Items

- (a) Motion - Pay Rise for Leisure Workers (Pages 1 - 2)
- (b) Bonfire and Cultural Expression Approach 2022 (Pages 3 - 8)
- (c) Update on Organisational Reviews and Change Programme (Pages 9 - 16)
- (d) Employees on Temporary Contracts (Pages 17 - 32)
- (e) Review of Leisure Governance and Active Belfast Limited Board (Pages 33 - 62)

- (f) Alleygates – Phase 5 (Pages 63 - 90)
- (g) Update on Key Funding Streams (Pages 91 - 124)
- (h) Update on Physical Programme (Pages 125 - 130)
- (i) Update on Organisational Structures (Pages 131 - 132)
- (j) Request for the use of a Council Park (Pages 133 - 136)
- (k) Extension of Off-Street Parking Enforcement Services (Pages 137 - 144)
- (l) Draft Plan Strategy (dPS) – Required Amendments and Adoption (Pages 145 - 412)
- (m) Social Value Procurement Policy (Pages 413 - 462)

3. Matters referred back from Council/Motions

- (a) Motion - Belfast Citywide Tribunal Service (Pages 463 - 464)

4. Governance

- (a) Revisions to the Scheme of Allowances 2022-23 (Pages 465 - 480)

5. Belfast Agenda/Strategic Issues

- (a) Recruitment and Selection of New Chief Executive (Pages 481 - 484)
- (b) Belfast Residents' Survey (Pages 485 - 506)
- (c) Response to Consultation on Infrastructure 2050 - Draft Investment Strategy for Northern Ireland (Pages 507 - 540)
- (d) Review of Belfast Agenda – Update on Action Planning (Pages 541 - 566)
- (e) Update on Belfast Poverty Commission (Pages 567 - 572)
- (f) PEACE PLUS Programme (Pages 573 - 580)
- (g) City Co-operation on Achieving Net Zero (Pages 581 - 584)
- (h) Draft Corporate Delivery Plan 2022-23 (Pages 585 - 622)
- (i) Ukraine Refugee Scheme (Pages 623 - 626)

6. Physical Programme and Asset Management

- (a) Asset Management (Pages 627 - 636)

7. Finance, Procurement and Performance

- (a) Requests for Funding (Pages 637 - 656)

8. Equality and Good Relations

- (a) Minutes of Meeting of Shared City Partnership (Pages 657 - 694)
- (b) Equality and Diversity: Equality Screening and Rural Needs Outcome Report – Quarter 3 2021-22 (Pages 695 - 704)
- (c) Annual Day of Reflection (Pages 705 - 706)

9. Operational Issues

- (a) Update on Pest Control Service (Pages 707 - 710)
- (b) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 711 - 718)
- (c) Minutes of Meeting of Active Belfast Limited Board (Pages 719 - 728)
- (d) Minutes of Meeting of Social Policy Working Group (Pages 729 - 740)
- (e) Requests for use of the City Hall and the Provision of Hospitality (Pages 741 - 746)
- (f) Requests for the use of the City Hall Grounds (Pages 747 - 750)

10. Issues Raised in Advance by Members

- (a) Illumination of Belfast Castle - The Samaritans (Pages 751 - 752)