

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



**Belfast
City Council**

17th May, 2022

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Council Chamber and remotely, via Microsoft Teams, on Friday, 20th May, 2022 at 9.30 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) City Hall Recovery Plan - Update on Progress (Pages 1 - 6)

3. Matters referred back from Council/Motions

- (a) Quarterly Update on Motions (Pages 7 - 18)
- (b) Motion: Proposed Cuts in Higher Education – Responses from Ministers (Pages 19 - 36)

4. Belfast Agenda/Strategic Issues

- (a) Response to Department for Infrastructure Consultation on Water, Flooding and Sustainable Drainage (Pages 37 - 44)
- (b) Belfast One Million Trees Programme – Amendment to Funding Agreement (Pages 45 - 48)
- (c) Corporate Performance Management Framework (Pages 49 - 54)

5. Physical Programme and Asset Management

- (a) Asset Management (Pages 55 - 64)

6. Finance, Procurement and Performance

- (a) Update on Contracts (Pages 65 - 70)

7. Equality and Good Relations

- (a) Disability Action Plan 2022-2025 (Pages 71 - 104)
- (b) Equality and Diversity: Equality Screening and Rural Needs Outcome Report – Quarter 4 2020-21 (Pages 105 - 112)
- (c) Minutes of Meeting of Shared City Partnership (Pages 113 - 134)

8. Operational Issues

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 135 - 138)
- (b) Requests for use of the City Hall and the Provision of Hospitality (Pages 139 - 144)
- (c) Minutes of the Meeting of the City Hall/City Hall Grounds Installations Working Group (Pages 145 - 152)

9. Issues Raised in Advance by Members

- (a) Belfast Region City Deal

Councillor Heading to request that a brief update on the status of the Belfast Region City Deal be brought to the Committee on a quarterly basis.

