

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



**Belfast
City Council**

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the on Friday, 17th June, 2022 at 9.30 am, 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) Year-End Finance Report 2021-22
- (b) Non-Recurrent Re-allocations (Pages 1 - 10)
- (c) Kerbside Recycling Economic appraisal and next steps (Pages 11 - 24)
- (d) City Hall: Proposed recovery plan - update on progress (Pages 25 - 30)
- (e) Dual Language Street Signs Policy Public Consultation and EQIA (Pages 31 - 178)

(Restriction removed 15/7/2022)

- (f) Cyber Update (Pages 179 - 186)
 - (g) Employees on Temporary Contracts (Pages 187 - 190)
 - (h) Update on the New Regional Planning IT System (Pages 191 - 206)
 - (i) Asset Management (Pages 207 - 214)
 - (j) Levelling Up Fund Round 2 - BCC application update and requests for support and endorsement, Shared Island Funding and Community Ownership Funding updates
 - (k) Review of Bonfires in 2021 - presentation
3. **Belfast Agenda/Strategic Issues**
- (a) City Region Growth Deal – update (Pages 215 - 248)
 - (b) Employability Update (Pages 249 - 252)
 - (c) Delivering the Smart Belfast urban innovation framework (Pages 253 - 262)
 - (d) Council Improvement Plan for 2022-23 (Pages 263 - 298)
4. **Physical Programme and Asset Management**
- (a) Area Working Update (Pages 299 - 332)
5. **Finance, Procurement and Performance**
- (a) Procurement Policy (Pages 333 - 368)
 - (b) Contracts Update (Pages 369 - 376)
 - (c) Audit Risk Panel Annual Report including Annual Governance Statement (Pages 377 - 436)
6. **Equality and Good Relations**
- (a) Minutes of the Meeting of the Shared City Partnership
 - (b) Diversity Action Plans (Pages 437 - 458)
 - (c) Request made by Councillor McMullan at Council Meeting on 1 June 2021 – Sign Language (Pages 459 - 474)
7. **Operational Issues**
- (a) Minutes of Party Group Leaders Consultative Forum (Pages 475 - 478)
 - (b) Requests for use of the City Hall and the provision of Hospitality (Pages 479 - 482)
 - (c) Minutes of the Meeting of the Active Belfast Board Limited (Pages 483 - 486)

- (d) Minutes of Meeting of the City Hall/City Hall Grounds Installations Working Group (Pages 487 - 488)