

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



**Belfast
City Council**

20th September, 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, 23rd September, 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) Medium Term Financial Plan and Efficiency Programme (Pages 1 - 8)

3. Matters referred back from Council/Motions

4. Belfast Agenda/Strategic Issues

- (a) Update on City Region Growth Deal (Pages 9 - 18)
- (b) Age Friendly Belfast Draft Plan 2022-2026 - Public Consultation (Pages 19 - 60)

5. Physical Programme and Asset Management

- (a) Asset Management (Pages 61 - 64)

6. Finance, Procurement and Performance

- (a) Belfast City Council Statement of Accounts 2021-22 (Pages 65 - 70)
- (b) Update on Contracts (Pages 71 - 78)

7. Equality and Good Relations

8. Operational Issues

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 79 - 82)
- (b) Requests for Use of the City Hall and the Provision of Hospitality (Pages 83 - 86)
- (c) Minutes of Meeting of Language Strategy Working Group (Pages 87 - 88)