

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



**Belfast
City Council**

14th November, 2022

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the **Lavery Room and via Microsoft Teams** on Friday, 18th November, 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) Financial Reporting – Quarter 2 2022/23 (Pages 1 - 22)
- (b) Revenue Estimates and District Rate 2023-24 (Pages 23 - 34)
- (c) Update on NI Council Strategic Waste Management Arrangements (Pages 35 - 84)
- (d) Fuel Poverty Hardship Fund (Pages 85 - 100)

3. Matters referred back from Council / Motions

4. Governance

- (a) Schedule of Meetings 2023 (Pages 101 - 102)
- (b) Change of Date of Council Meeting (Pages 103 - 104)

5. Belfast Agenda/Strategic Issues

- (a) Update on City Region Growth Deal (Pages 105 - 116)
- (b) Leisure Management Contract Governance and Performance Reporting (Pages 117 - 120)
- (c) Belfast City Council Safeguarding All Ages Policy (Pages 121 - 196)

6. Physical Programme and Asset Management

- (a) Alleygating Programme: Phase 5 Funding – Response from Department of Justice (Pages 197 - 200)

7. Finance, Procurement and Performance

- (a) Update on Contracts (Pages 201 - 210)

8. Equality and Good Relations

9. Operational Issues

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 211 - 214)
- (b) Requests for Use of the City Hall and the Provision of Hospitality (Pages 215 - 218)

10. Issues Raised in Advance by Members

- (a) Memorial to Baroness May Blood
(Councillor Murray to raise)

