

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



**Belfast
City Council**

13th February, 2023

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, 17th February, 2023 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) Financial Reporting – Quarter 3 2022/23 (Pages 1 - 20)
- (b) Update on Northern Ireland Council Strategic Waste Management Arrangements (Pages 21 - 70)
- (c) Update on City and Neighbourhood Services Establishment (Pages 71 - 74)
- (d) Entrepreneurship Support Service (Pages 75 - 82)
- (e) Quarterly Update on Organisational Reviews and Change Programme (Pages 83 - 90)

3. Matters referred back from Council/Motions

- (a) Motion – Winter Outdoor Preparedness Strategy (Pages 91 - 92)

4. Belfast Agenda/Strategic Issues

- (a) Council Improvement Objectives 2023-24 (Pages 93 - 102)
- (b) IT Equipment Package for Members (Pages 103 - 106)

5. Physical Programme and Asset Management

- (a) Update on Area Working Groups (Pages 107 - 118)

6. Finance, Procurement and Performance

- (a) Update on Contracts (Pages 119 - 126)
- (b) Update on the Waiving of Building Regulation Inspection Fees for Applications including Insulation (Pages 127 - 128)

7. Equality and Good Relations

- (a) Equality and Diversity: Disability Action Plan 2022-2025 (Pages 129 - 162)

8. Operational Issues

- (a) Late Requests for the use of Belfast Parks for Events (Pages 163 - 166)
- (b) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 167 - 170)
- (c) Minutes of the Meeting of the Castle, Cavehill, Zoo and North Foreshore Steering Group (Pages 171 - 172)