

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



**Belfast
City Council**

20th November, 2023

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room and via Teams on Friday, 24th November, 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 2 2023-24 (Pages 1 - 22)
- (b) Revenue Estimates 2024-25 and Medium-Term Financial Planning (Pages 23 - 28)
- (c) Discretionary Payments (Pages 29 - 36)
- (d) Targeted Acquisition (Pages 37 - 40)
- (e) Update on Smart Belfast Programme (Pages 41 - 48)
- (f) Appointment of Strategic Director of City Operations (Pages 49 - 52)

3. Matters referred back from Council/Motions

- (a) Motion - Mental Health Accessibility Audit (Pages 53 - 56)
- (b) Motion - Childcare Provision (Pages 57 - 60)
- (c) Motion - Rugby World Cup (Pages 61 - 62)
- (d) Motion - Right to Food - Response from Department of Education (Pages 63 - 68)

4. Governance

- (a) Schedule of Meetings 2024 (Pages 69 - 72)
- (b) Change of Date of Council Meeting (Pages 73 - 76)
- (c) Code of Conduct - Disclosure of Restricted Information (Pages 77 - 82)

5. Belfast Agenda/Strategic Issues

6. Physical Programme and Asset Management

7. Finance, Procurement and Performance

- (a) Update on Contracts (Pages 83 - 90)
- (b) Accounting Treatment of Belfast Investment Fund (Pages 91 - 94)

8. Equality and Good Relations

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 95 - 106)
- (b) Rural Needs Act (Northern Ireland) 2016 – Department of Agriculture, Environment and Rural Affairs Annual Monitoring Return (Pages 107 - 114)

9. Operational Issues

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 115 - 120)
- (b) Update to Health and Safety Policy Statement (Pages 121 - 126)

10. Issues Raised in Advance by Members

- (a) Request for Update on Motion on Overdose Prevention Facility in Belfast (Councillor Smyth to raise)

