

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



**Belfast  
City Council**

19<sup>th</sup> February, 2024

**MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room and remotely via Teams on Friday, 23rd February, 2024 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 2023/24 (Pages 1 - 22)
- (b) Organisational Reviews and Change Programme (Pages 23 - 30)
- (c) Community and Neighbourhood Services Establishment Update – Resources and Fleet (Pages 31 - 34)
- (d) Regeneration (Place Based Growth Proposition) Advocacy and Lobbying Report and Regeneration Framework Update (To Follow)
- (e) Update on 2 Royal Avenue (To Follow)

- (f) Belfast Agenda Refresh (2024-2028) (Pages 35 - 158)
  - (g) Outstanding Accounts (Pages 159 - 160)
  - (h) Update on Cost-of-Living Hardship Programme 23/24 (Pages 161 - 168)
  - (i) City Centre Byelaws Consultation – Update on process (Pages 169 - 172)
  - (j) Minutes of the Shared City Partnership Meeting (To Follow)
  - (k) Draft Irish Language Policy (To Follow)
3. **Matters referred back from Council/Motions**
- (a) Motion Transparency by Default Belfast City Council (Pages 173 - 176)
  - (b) Motion Rights-based Ethical Procurement Policy (Pages 177 - 180)
  - (c) Quarterly Update on Notices of Motion (To Follow)
4. **Governance**
- (a) Change of Date Council Meeting in May (To Follow)
  - (b) Consultation on Standing Orders Regulations (Pages 181 - 202)
  - (c) Appointment of Members to the Board of the Belfast Harbour Commissioners (Pages 203 - 210)
5. **Belfast Agenda/Strategic Issues**
- (a) Belfast Agenda Statement of Progress (Pages 211 - 240)
  - (b) Northern Ireland Executive Ministerial Meetings (Pages 241 - 242)
  - (c) Correspondence from Invest NI (To Follow)
  - (d) Health and Wellbeing Strategy (Pages 243 - 264)
  - (e) Employability Update (Pages 265 - 270)
  - (f) Apprenticeship Programme (Pages 271 - 274)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update (To Follow)
  - (b) Asset Management (Pages 275 - 284)
7. **Finance, Procurement and Performance**
- (a) Contracts (To Follow)
  - (b) Commercial and Procurement Services Social Value Working Group update (To Follow)

8. **Operational Issues**

- (a) Minutes of the Party Group Leaders Consultative Forum (Pages 285 - 288)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 289 - 296)
- (c) Requests for use of the Council Chamber for Northern Ireland Schools Debating Competition (Pages 297 - 300)
- (d) Request for use of City Hall grounds - Belfast Photo Festival Photographic Exhibition in June 2024 (Pages 301 - 320)
- (e) Illumination Request (To Follow)
- (f) Minutes of the Social Policy Working Group - 13 February (Pages 321 - 338)
- (g) Minutes of the City Hall/City Hall Grounds Installations Working Group - 8 and 14 February (Pages 339 - 344)
- (h) Minutes of the Language Strategy Working Group - 26 January and 9 February (Pages 345 - 348)
- (i) Minutes of the City Centre Working Group -17 January (Pages 349 - 352)
- (j) Minutes of the Disability Working Group 30 January (To Follow)