

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



**Belfast
City Council**

15th March, 2024

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall on Friday, 22nd March, 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) Neighbourhood Regeneration Fund Update (Pages 1 - 4)
- (b) Belfast Stories Update (To Follow)

3. **Matters referred back from Council/Motions**

- (a) Motion - Housing Crisis (Pages 5 - 8)
- (b) Motion - Gender Pay Gap Recording and Reporting (Pages 9 - 12)

4. **Belfast Agenda/Strategic Issues**

- (a) Smart Belfast City Innovation programme (Pages 13 - 18)
- (b) Apprenticeship Programme Funding (Pages 19 - 20)
- (c) Performance Improvement Plan 2023/24 Updated KPIs (To Follow)
- (d) Draft Performance Improvement Objectives 2024-25 (Pages 21 - 26)
- (e) Customer Focus Programme Update (Pages 27 - 32)

5. **Physical Programme and Asset Management**

- (a) Physical Programme Update (To Follow)
- (b) Assets Management (To Follow)
- (c) Area Working Groups Update (Pages 33 - 82)

6. **Finance, Procurement and Performance**

- (a) Medium Term Financial Plan Update 2024/25 – 2027/28 (Pages 83 - 98)
- (b) CIPFA Prudential Code Capital Strategy and Treasury Management Indicators 2024-25 (Pages 99 - 118)
- (c) Contracts Update (Pages 119 - 126)
- (d) People and Communities - Funding requests (Pages 127 - 138)
- (e) Audit and Risk Panel Report and Minutes of Meeting of 5 March 2024 (Pages 139 - 170)

7. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting on 11th March 2024 (Pages 171 - 212)

8. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 213 - 216)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 217 - 222)
- (c) Minutes of the All-Party Working Group on the City Centre (To Follow)

