

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



**Belfast
City Council**

20th August, 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, 23rd August, 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) Update on Temporary Contracts and Agency Workers (Pages 1 - 16)
- (b) In-house Agency Research Report - Findings (Pages 17 - 22)
- (c) Organisational Reviews and Change Programme (Pages 23 - 28)
- (d) 2024-25 Quarter 1 Finance Report (Pages 29 - 50)
- (e) Medium Term Financial Plan and Efficiency Programme (Pages 51 - 58)
- (f) Discretionary Payments (Pages 59 - 64)

- (g) 2 Royal Avenue (To Follow)
- (h) Low Emissions Strategy (Pages 65 - 112)
- (i) Wider University and Lower Ormeau Intervention Programme (Pages 113 - 138)
- (j) Assets Report (Pages 139 - 156)
- (k) NI Water update (Pages 157 - 164)
- (l) Belfast Bikes Operating Model and revenue Structure (To Follow)

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

- (a) Notices of Motion – Neonatal Leave (Pages 165 - 174)
- (b) Report - Response received from DfC re NOM - Anti-Poverty Strategy_ (Pages 175 - 180)
- (c) Report - Response received from DfI re Trademark Belfast's request (Pages 181 - 186)
- (d) Report - Response received from Translink re NOM - Bilingual Signage at Weavers Cross (Pages 187 - 190)

4. **Governance**

- (a) Appointment to Outside Body: Integrated Care System NI Area Integrated Partnership Board (Pages 191 - 210)
- (b) Amendments to Standing Orders - The Local Government (Remote Meetings) Regulations (Northern Ireland) 2024 (To Follow)

5. **Belfast Agenda/Strategic Issues**

- (a) Director of Economic Development Recruitment (Pages 211 - 214)
- (b) Belfast Stories (Pages 215 - 224)
- (c) Belfast Region City Deal – update (Pages 225 - 256)
- (d) Corporate Plan (2024-28) and Annual Delivery Plan (To Follow)
- (e) Hardship Programme (Pages 257 - 262)
- (f) Belfast Learning Cities (Pages 263 - 266)
- (g) Belfast Business Promise Update (Pages 267 - 278)
- (h) Update on Planning Performance (Pages 279 - 294)
- (i) City Innovation programme update (Pages 295 - 300)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 301 - 306)
- (b) Community Asset Management Framework - Pilot Community Benefit Sites (To Follow)

7. **Finance, Procurement and Performance**

- (a) Contracts Update (Pages 307 - 314)
- (b) Commercial and Procurement Services Social Value Working Group Update (To Follow)

8. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting on 5th August 2024 (Pages 315 - 330)

9. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 331 - 334)
- (b) Requests for use of the City Hall and the provision of hospitality (Pages 335 - 342)
- (c) Request for use of City Hall grounds for sleepout to raise awareness of homelessness (Pages 343 - 346)
- (d) Minutes of the Meeting of the Social Policy Working Group (Pages 347 - 352)