

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



**Belfast
City Council**

18th November, 2024

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall and remotely via Teams on Friday, 22nd November, 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) Quarter 2 Finance Report 2024/25 (Pages 1 - 24)
- (b) Revenue Estimates 2025-26 and Medium-Term Financial Planning (Pages 25 - 48)
- (c) Update on Hardship Programme 2024/25 (Pages 49 - 56)
- (d) Housing Led Regeneration Programme - Appointment of a Private Sector Partner (To Follow)

- (e) Summer Community Diversionary Festival Programme Review (Pages 57 - 106)

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

- (a) Notice of Motion – Epilepsy – Education and Training (Pages 107 - 110)
- (b) Notice of Motion – Blood and Bone Marrow Donations (Pages 111 - 114)
- (c) Notice of Motion – NILGOSC – Disposal of Government Bonds (Pages 115 - 118)

4. **Governance**

- (a) Schedule of Meetings 2025 (Pages 119 - 122)
- (b) Change of Date of Council Meeting in January and Schedule of Meetings 2025 (Pages 123 - 126)

5. **Belfast Agenda/Strategic Issues**

- (a) Innovation Update (To Follow)
- (b) Women's Safety in the City (To Follow)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 127 - 132)
- (b) Assets Report (Pages 133 - 146)

7. **Finance, Procurement and Performance**

- (a) Contracts Update (To Follow)

8. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting on 11th November 2024 (Pages 147 - 216)

9. **Operational Issues**

- (a) Minutes of Meeting of the Party Group Leaders Consultative Forum (Pages 217 - 220)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 221 - 226)
- (c) Minutes of the Meeting of the Cost of Living Working Group (To Follow)

