

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



**Belfast
City Council**

17th June, 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, 21st June, 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) 2023-24 Year End Finance Report (Pages 1 - 22)
- (b) Area Working Groups Update June2024 East NRF (Pages 23 - 36)

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

- (a) Report - Response received from DfC re Remote Meetings Regulations (Pages 37 - 44)

4. **Governance**

- (a) Local Government Commissioner for Standards Annual Report 2022/23 (Pages 45 - 68)
 - (b) Member Development Proposed Changes June 2024 (Pages 69 - 132)
5. **Belfast Agenda/Strategic Issues**
- (a) Draft Performance Improvement Plan 2024-25 (Pages 133 - 176)
 - (b) City Innovation update (Pages 177 - 182)
 - (c) Hardship Programme Update (Pages 183 - 204)
 - (d) Apprenticeship Report (Pages 205 - 208)
 - (e) Diversity Summit Sponsorship (Pages 209 - 212)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 213 - 236)
 - (b) Assets Management
 - (c) Area Working Groups Update (Pages 237 - 290)
7. **Finance, Procurement and Performance**
- (a) Audit and Risk Panel Annual Report to Strategic Policy and Resources Committee including Draft Annual Governance Statement (Pages 291 - 310)
 - (b) Tri-Cities Golf Event (Pages 311 - 312)
 - (c) Contracts
8. **Equality and Good Relations**
- (a) Shared City Partnership (Pages 313 - 340)
9. **Operational Issues**
- (a) Minutes of the Party Group Leaders Consultative Forum
 - (b) Requests for use of the City Hall and the provision of Hospitality
 - (c) Minutes of the Meeting of the City Hall/City Hall Grounds Installations Working Group (Pages 341 - 346)
 - (d) Minutes of the Cost of Living Working Group 06.06.24 (Pages 347 - 350)

