



18th February, 2025

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, 21st February, 2025 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) 2024-25 Quarter 3 Finance Report (Pages 1 - 24)
- (b) Housing Led Regeneration Update
- (c) NICS Collaboration Test and Learn Initiative (Pages 25 - 78)
- (d) Wider University and Lower Ormeau Intervention (Pages 79 - 82)
- (e) Support for businesses affected by August riots - update (Pages 83 - 86)
- (f) Smart Belfast: City Innovation programme update (Pages 87 - 92)

- (g) Newington Football Club (To Follow)
 - (h) Minutes of Party Group Leaders Consultative Forum (Pages 93 - 98)
 - (i) Fleadh Cheoil update (To Follow)
 - (j) Requests for Funding (Pages 99 - 112)
3. **Matters referred back from Council/Motions**
- (a) Report - Response received from Belfast Health Trust re NOM - Removal of Knockbreda Out of Hours Doctors Services (Pages 113 - 118)
 - (b) Response received from Minister for Infrastructure re Hill Street, Belfast - Pedestrianisation (Pages 119 - 124)
4. **Belfast Agenda/Strategic Issues**
- (a) Planning Information (Pages 125 - 138)
 - (b) LGSC Network of Diversity Ambassadors and The Rainbow Project, HereNI and Cara-Friend Centenary event. (Pages 139 - 148)
 - (c) Summer Schemes – Additional Needs (Pages 149 - 156)
 - (d) Draft response to Department for Communities Fuel Poverty Strategy (Pages 157 - 176)
 - (e) Public Health Agency Draft Corporate Plan 2025-2030 (Pages 177 - 180)
 - (f) Events to mark the 80th Anniversary of Victory in Europe Day (To Follow)
5. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 181 - 186)
 - (b) Assets Management (Pages 187 - 228)
6. **Finance, Procurement and Performance**
- (a) Contracts Update (Pages 229 - 242)
7. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership Meeting on 10th February 2025 (Pages 243 - 270)
8. **Operational Issues**
- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 271 - 278)
 - (b) Request for the Use of City Hall Grounds - OrangeFest - 12 July 2025 (Pages 279 - 280)

- (c) Minutes of the Meeting of the City Hall/City Hall Grounds Installations Working Group (Pages 281 - 282)
- (d) Minutes of the Meeting of the Social Policy Working Group (To Follow)