

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

16th October, 2018

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 19th October, 2018 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest
- (d) Change of Date of Meeting in November (Pages 1 - 2)

2. **Restricted Items**

- (a) City Recovery Spend (To Follow)
- (b) Organisational Update (Pages 3 - 6)
- (c) Review of Council Posts Filled on a Temporary Basis (Pages 7 - 8)
- (d) Customer Focus Programme Update (Pages 9 - 34)

3. **Governance/Members' Issues**
 - (a) Revision of the Council's Scheme of Allowances (Pages 35 - 38)
4. **Physical Programme and Asset Management**
 - (a) Asset Management (Pages 39 - 54)
 - (b) Area Working Update (Pages 55 - 72)
5. **Finance, Resources and Procurement**
 - (a) Belfast City Council discretionary policies under the Local Government Pension Scheme (Northern Ireland) Regulations and other related Regulations (Pages 73 - 96)
 - (b) Public Service Pensions Employer Cost Cap Consultation (Pages 97 - 104)
 - (c) Contracts for Award (Pages 105 - 110)
6. **Equality and Good Relations**
 - (a) Minutes of Shared City Partnership Meeting on 8th October 2018 (Pages 111 - 148)
 - (b) Request regarding offer of a Statue from representatives of Stena Line (Pages 149 - 170)
 - (c) Council funded Events to Mark the Centenary of the end of World War 1 (Pages 171 - 176)
7. **Operational Issues**
 - (a) NILGA Consultation - Devolution within Northern Ireland (Pages 177 - 214)
 - (b) Brexit Committee Proposed Visit to Brussels (Pages 215 - 220)
 - (c) Requests for use of the City Hall and the provision of Hospitality (Pages 221 - 224)
 - (d) Minutes of Budget and Transformation Panel October 2018 (Pages 225 - 226)
 - (e) Minutes of the Meeting of the Active Belfast Ltd. Board 08.10.18 (Pages 227 - 248)