21st October, 2019

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 25th October, 2019 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

2. **Restricted Items**
   (a) Combined Assets Report  (Pages 1 - 36)

3. **Matters referred back from Council/Motions**
   (a) Motion – Srebrenica Genocide  (Pages 37 - 38)
   (b) Motion – Notice of Motion Update  (Pages 39 - 40)
   (c) Motion – Environmental Implications of Decision Making  (Pages 41 - 42)
   (d) Motion - Climate Change  (To Follow)
(e) Motion - CCTV in Care Homes - Response from Department of Health (Pages 43 - 46)

4. **Belfast Agenda/Strategic Issues**
   
   (a) Draft Corporate Plan  (Pages 47 - 102)
   
   (b) Customer Focus Programme’s Update on Equality Impact and Rural Assessment  (Pages 103 - 124)

5. **Physical Programme and Asset Management**
   
   (a) Physical Programme Update  (Pages 125 - 132)
   
   (b) Peace IV  (To Follow)

6. **Finance, Procurement and Performance**
   
   (a) Business Rates Review - Consultation Response  (To Follow)
   
   (b) Contracts Update  (Pages 133 - 136)

7. **Equality and Good Relations**
   
   (a) Consultation Process Report on Council decisions to erect bilingual/multilingual external naming and internal directional signage in city-wide leisure centres  (To Follow)
   
   (b) Minutes of Meeting of Shared City Partnership  (To Follow)
   
   (c) Equality and Diversity: Annual Report to the Equality Commission of Northern Ireland including Section 75 and Disability Duties  (Pages 137 - 238)
   
   (d) Disability Action Plan 2019-2022  (Pages 239 - 300)

8. **Operational Issues**
   
   (a) Lord Mayor’s attendance at Smart Cities World Congress 2019  (Pages 301 - 304)
   
   (b) Requests for Revision of Hospitality for Supported Conferences  (To Follow)
   
   (c) Requests for use of the City Hall and the provision of Hospitality  (Pages 305 - 308)
   
   (d) Minutes of Party Group Leaders Consultative Forum  (Pages 309 - 312)
   
   (e) NILGA: Request for Use of Committee Room  (To Follow)
   
   (f) Minutes of the Meeting of the Active Belfast Ltd. Board  (Pages 313 - 334)
   
   (g) Minutes of the Meeting of the Working Group on the Climate Crises  (To Follow)
9. **Issues Raised in Advance by Members**

(a) International Day of Solidarity with the Palestinian People (Pages 335 - 336)