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



19th May, 2020

STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The following is a list of reports with recommendations which were due to be considered by above-named Committee on Friday, 22nd May, 2020.

These decisions will now be taken by the Chief Executive in accordance with the authority delegated to her by the Council.

A table of Recommendations to Committee will also be sent separately by email and these should be completed by Party Leaders and returned by the deadline indicated in the email.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. Routine Matters

(a) Declarations of Interest

2. Restricted Items

(a) Finance Update (Pages 1 - 6)

3. Belfast Agenda/Strategic Issues

- (a) Customer Focus Programme Update (Pages 7 26)
- (b) Update on progress with the detailed assessment for nitrogen dioxide (NO2) and fine particulate matter (PM2.5) for the city (Pages 27 30)

4. Finance, Procurement and Performance

- (a) Contracts Update (Pages 31 36)
- (b) Inclusive Growth: Update on the development of a Social Value Procurement Framework and an Ethical Procurement Policy (Pages 37 40)

5. **Governance**

(a) Request for Award of Freedom of the City (Pages 41 - 42)

6. **Equality and Good Relations**

(a) Equality and Diversity - Quarter 4 Equality Screening and Rural Needs Outcome Report (Pages 43 - 52)