

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



**Belfast
City Council**

15th September, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Teams on Friday, 18th September, 2020 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) Medium Term Financial Plan and Efficiency Programme (Pages 1 - 6)
- (b) Finance Update (Pages 7 - 10)
- (c) Destination Hub - concept update report (Pages 11 - 16)
- (d) Operational Recovery
- (e) Waste Update – Bryson Recycling and Inner City Box Collections - Including presentation from Bryson Recycling (Pages 17 - 20)

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

- (a) Motion – National Armed Forces Day 2022 (Pages 21 - 22)
- (b) Motion – Procurement Policy – Living Wage (Pages 23 - 24)
- (c) Motion – Summer Youth Employment Programme (Pages 25 - 26)
- (d) Motion – Closure of Botanic Needle Exchange (Pages 27 - 28)
- (e) Motion - Addressing Hate and Intolerance across all our Communities (Pages 29 - 32)

4. **Belfast Agenda/Strategic Issues**

- (a) Belfast: Our Recovery (Pages 33 - 58)
- (b) Customer Focus Programme Update (Pages 59 - 72)
- (c) City Region Growth Deal – update (Pages 73 - 78)
- (d) Digital programme of work 20-21 (Pages 79 - 86)
- (e) UK100 Resilient Recovery Taskforce- Submission to Comprehensive Spending Review

5. **Governance**

- (a) Proposal to introduce new governance arrangements in relation to Standards

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update
- (b) Assets Update (Pages 87 - 90)

7. **Finance, Resources and Procurement**

- (a) Contracts Update (Pages 91 - 94)

8. **Equality and Good Relations**

- (a) Rural Needs: Annual Monitoring Report 2019-20 and Review of the Implementation of the Rural Needs Act (NI) 2016 (Pages 95 - 108)

9. **Operational Issues**

- (a) Belfast City Council response to the Housing Executive's Draft Older People's Housing Strategy 2020/21 – 2025/26 (Pages 109 - 188)
- (b) Audit and Risk Panel Report and Minutes of meeting of 8 September 2020 (Pages 189 - 210)
- (c) Minutes of the Meeting of the Party Group Leaders' Consultative Forum

- (d) A revised Code of Conduct for Local Government Employees (Pages 211 - 262)
- (e) Minutes of the Meeting of the Climate Crises Working Group

10. **Issues Raised in Advance by Members**

- (a) Application to Ulster History Circle for a blue plaque: Olaudah Equiano - Councillor McMullan
- (b) Babyloss Awareness Week Virtual Book of Remembrance 9-15 October - Councillor M. Kelly