

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



**Belfast
City Council**

15th December, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet via Microsoft Teams on Friday, 18th December, 2020 at 9.30 a.m., 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 - 10)
- (b) Finance Update (Pages 11 - 14)
- (c) Update on the Operational Recovery of Council Services (Pages 15 - 26)
- (d) Neighbourhood Regeneration Fund (Pages 27 - 32)
- (e) Recruitment of Inclusive Growth Posts and Establishment of Poverty Commission (Pages 33 - 36)

3. Matters referred back from Council/Motions

- (a) Motion – World Environment Day (Pages 37 - 38)
- (b) Motion - Clean Air Strategy for Northern Ireland - Response from Minister of Agriculture Environment and Rural Affairs (Pages 39 - 44)

4. Belfast Agenda/Strategic Issues

- (a) Update on City Region Growth Deal (Pages 45 - 58)
- (b) Belfast Innovation District (Pages 59 - 74)
- (c) Northern Ireland Local Government Association Consultation – Transformation and Driving Practical Change in Local Government (Pages 75 - 100)

5. Physical Programme and Asset Management

- (a) Update on Physical Programme (Pages 101 - 104)
- (b) Asset Management (Pages 105 - 112)
- (c) Update on Area Working (Pages 113 - 138)

6. Finance, Resources and Procurement

- (a) Belfast City Council Statement of Accounts 2019-20 (Pages 139 - 278)
- (b) Update on Contracts (Pages 279 - 284)

7. Equality and Good Relations

- (a) Minutes of Meeting of Shared City Shared City Partnership (Pages 285 - 308)
- (b) Equality and Diversity - Five Year Review of the Equality Scheme 2015-20 and Annual Report 2019-20 (Pages 309 - 500)

8. Operational Issues

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 501 - 506)
- (b) Minutes of Meeting of Audit and Risk Panel (Pages 507 - 552)
- (c) Request for Donation - Northern Ireland Children's Hospice (Pages 553 - 554)
- (d) Requests for the use of the City Hall and the Provision of Hospitality (Pages 555 - 558)

9. Other Business

- (a) Bilingual Street Signage – Counsel Opinion on Call-in (Pages 559 - 572)

10. Issues Raised in Advance by Members

- (a) Procurement - Employment Academy Framework
(Councillor Beattie to raise)