



# HIEF EXECUTIVE DECISIONS TAKEN UNDER DELEGATED AUTHORITY STRATEGIC POLICY AND RESOURCES COMMITTEE

*Date of Meeting:* 21st May, 2021      *Final CX Decision Register:* 27th May, 2021  
*Compilation of Committee:*  
*Recommendations sent to CX:* 27th May, 2021      *Call-in Deadline:* 10 am on Friday, 4th June, 2021  
*CX's Comments Received:* 27th May, 2021

	Topic	Chief Executive's Decision	Subject to call-in
<b><u>Restricted Items</u></b>			
<b>2a</b>	UK Community Renewal Fund and Levelling Up Fund	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report and to approve any eligible projects which might come forward in relation to the investment in communities and place category, in advance of the submission date.	<b>Yes</b>
<b>2b</b>	UNESCO City of Music	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>
<b><u>Matters referred back from Council/Motions</u></b>			
<b>3a</b>	Motion - Statue of Mary Ann McCracken	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the motion.	<b>Yes</b>
<b>3b</b>	Motion - War Years Remembered	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the motion.	<b>Yes</b>

<b>3c</b>	Motion - Proposed Bank of Ireland Closures - Response from Managing Director Northern Ireland	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the response.	-
<b>3d</b>	Motion - 10 Per Cent Pay Increase for Council Workers – Response from HM Treasury	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the response.	-
<b>3e</b>	Motion - Support for Sign Languages Act and the Addition of Sign Languages to School Curricula - Response from Ministers	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the responses.	-
<b><u>Belfast Agenda/Strategic Issues</u></b>			
<b>5a</b>	Update on Belfast Region City Deal	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the contents of the report.	-
<b>5b</b>	Update on Customer Focus Programme	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to: <ul style="list-style-type: none"> <li>i. adopt the recommendations contained within the report; and</li> <li>ii. submit to the Party Group Leaders a report on the operation of the street cleansing service, including staffing and rota arrangements.</li> </ul>	<b>Yes</b>
<b>5c</b>	Update on Summer Programme	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the contents of the report	-

<b>5d</b>	Fairtrade in Belfast	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to: <ul style="list-style-type: none"> <li>i. adopt the recommendations contained within the report; and</li> <li>ii. approve the Council's participation in a "Toilet Twinning" initiative, similar to that which had been adopted in the Northern Ireland Assembly, whereby the Council would, by making a donation to have one or more of its toilets twinned, help to fund projects in underdeveloped regions, to provide families with access to toilet facilities, clean water and information on hygiene.</li> </ul>	<b>Yes</b>
<b>5e</b>	EU Exit - Proposed Economic Study and Briefing	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>
<b><u>Physical Programme and Asset Management</u></b>			
<b>6a</b>	Update on Physical Programme	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report and to move City Hall Statues – Mary Ann McCracken to Stage 2 Uncommitted on the Capital Programme.	<b>Yes</b>
<b>6b</b>	Update on Phase 5 of the Alleygates Programme	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>
<b>6c</b>	Asset Management	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>

<b>6d</b>	Update on Area Working Groups	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>
<b><u>Finance, Procurement and Performance</u></b>			
<b>7a</b>	Update on Contracts	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>
<b><u>Equality and Good Relations</u></b>			
<b>8a</b>	Installations - City Hall/City Hall Grounds	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report and: <ul style="list-style-type: none"> <li>i. to approve the installation of a statue of Mary Ann McCracken in the grounds of the City Hall, the final form of which would be submitted to the Committee in due course for approval, as part of the Capital Programme; and</li> <li>ii. to refer to the Party Group Leaders the requests for the installation of a statue of Isabella Tod in the grounds of the City Hall and for a tile to be inscribed marking the spot in the entrance area of the City Hall where Sir Edward Carson stood when signing the Ulster Covenant.</li> </ul>	<b>Yes</b>
<b>8b</b>	Update on Decade of Centenaries Programme	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>
<b>8c</b>	Request for Funding – Polish Heritage Flight Visit	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to adopt the recommendations contained within the report.	<b>Yes</b>

<b>8d</b>	Equality and Diversity - Equality Screening and Rural Needs Outcome Report – Quarter 4 2020-21	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the contents of the report.	-
<b>8e</b>	Minutes of the Meeting of the Shared City Partnership	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the minutes of the meeting of the Shared City Partnership of 10th May.	-
<b><u>Operational Issues</u></b>			
<b>9a</b>	Minutes of the Meeting of the Party Group Leaders' Consultative Forum	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the minutes of the meeting of the Party Group Leaders' Consultative Forum of 13th May.	-
<b>9b</b>	Minutes of the Meeting of the Social Policy Working Group	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the minutes of the meeting of the Social Policy Working Group of 27th April.	-
<b>9c</b>	Minutes of the Meeting of the Customer Focus Working Group	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the minutes of the meeting of the Customer Focus Working Group of 21st April.	-
<b>9d</b>	Requests for Use of the City Hall and the Provision of Hospitality	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to approve the recommendations made in respect of those applications received up to 7th May, 2021.	<b>Yes</b>

<b>Issues Raised in Advance by Members</b>			
<b>10a</b>	Belfast City Council to join the Crohn's and Colitis UK 'Invisible Disability Employer Scheme'	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to accede to a request from Councillor McMullan that the Council join the Crohn's and Colitis UK 'Invisible Disability Employer Scheme'.	<b>Yes</b>

Please note that the agenda/reports associated with the decisions listed above can be accessed on the app and on the web, via the following link:

<http://www.internalminutes/ieListDocuments.aspx?CId=163&MId=10229&Ver=4>