

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



**Belfast
City Council**

18th November, 2024

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall and remotely via Teams on Friday, 22nd November, 2024 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Quarter 2 Finance Report 2024/25 (Pages 1 - 24)
- (b) Revenue Estimates 2025-26 and Medium-Term Financial Planning (Pages 25 - 48)
- (c) Update on Hardship Programme 2024/25 (Pages 49 - 56)
- (d) Housing Led Regeneration Programme - Appointment of a Private Sector Partner (Pages 57 - 96)

- (e) Summer Community Diversionary Festival Programme Review (Pages 97 - 146)
 - (f) Heritage Assets Update (Pages 147 - 156)
 - (g) Smart Belfast: City Innovation programme update (Pages 157 - 162)
3. **Matters referred back from Council/Motions**
- (a) Notice of Motion – Epilepsy – Education and Training (Pages 163 - 166)
 - (b) Notice of Motion – Blood and Bone Marrow Donations (Pages 167 - 170)
 - (c) Notice of Motion – NILGOSC – Disposal of Government Bonds (Pages 171 - 174)
4. **Governance**
- (a) Schedule of Meetings 2025 (Pages 175 - 178)
 - (b) Change of Date of Council Meeting in January and Schedule of Meetings 2025 (Pages 179 - 182)
5. **Belfast Agenda/Strategic Issues**
- (a) Innovation Update
Moved to restricted
 - (b) Women's Safety in the City (Pages 183 - 190)
 - (c) Planning Update (Pages 191 - 206)
6. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 207 - 212)
 - (b) Assets Report (Pages 213 - 226)
7. **Finance, Procurement and Performance**
- (a) Contracts Update (Pages 227 - 234)
8. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership Meeting on 11th November 2024 (Pages 235 - 304)
9. **Operational Issues**
- (a) Minutes of Meeting of the Party Group Leaders Consultative Forum (Pages 305 - 308)
 - (b) Requests for use of the City Hall and the provision of Hospitality (Pages 309 - 314)

- (c) Minutes of the Meeting of the Cost of Living Working Group (Pages 315 - 318)