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



16th April, 2024

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall on Friday, 19th April, 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) Update on Temporary Contracts and Agency Workers_ (Pages 1 14)
- (b) Producer Responsibility Obligations (Packaging and Packaging Waste) Regulations 2024 (Pages 15 - 22)

3. Matters referred back from Council/Motions

- (a) Notices of Motion Quarterly Update (Pages 23 32)
- (b) Response received from Dept for Communities re NOM Anti-Poverty Strategy (Pages 33 38)

- (c) Response received from Dept for Infrastructure re Living With Water (LWW) (Pages 39 44)
- (d) Response received from Minister of Finance re Setting Rates (Pages 45 48)
- (e) Finaghy Festival (Pages 49 66)

4. **Governance**

- (a) Local Government Ability to Hold Remote Meetings Mar 2024 (Pages 67 76)
- (b) Appointment of Members to the Board of the Belfast Harbour Commissioners (Pages 77 80)
- (c) Corporate Seal S76 agreements (Pages 81 84)

5. Belfast Agenda/Strategic Issues

- (a) City Development and Regeneration (To Follow)
- (b) Social Supermarket Fund (Pages 85 98)
- (c) Gaeltacht Quarter dual language street signs proposal (Pages 99 112)
- (d) Culture Night (To Follow)

6. Physical Programme and Asset Management

- (a) Physical Programme Update (Pages 113 120)
- (b) Assets Report (Pages 121 128)

7. Finance, Procurement and Performance

- (a) Contracts Report (Pages 129 134)
- (b) West Belfast Well Being Hub (Pages 135 138)

8. Equality and Good Relations

- (a) Language Strategy Action Plan (Pages 139 204)
- (b) Irish Language Policy (Pages 205 228)

9. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum11 April 2024 (Pages 229 232)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 233 238)

10. <u>Issues Raised in Advance by Members</u>

(a) Baby Loss Awareness - Councillor Beattie to raise