



19th May 2025

**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, 23rd May, 2025 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) Social Supermarket Fund 25/26
- (b) City Hall Income Generation Project (Pages 1 - 4)

3. **Belfast Agenda/Strategic Issues**

- (a) Corporate Plan 2025-28 and Corporate Delivery Plan 2025-26 (Pages 5 - 84)
- (b) Performance Improvement Plan 2025-26 (Pages 85 - 134)

- (c) Sustain Exchange Climate Leadership Project - sponsorship (Pages 135 - 138)
  - (d) Planning Information (Pages 139 - 152)
  - (e) Smart Belfast: Inclusive Innovation programme (Pages 153 - 156)
  - (f) Diversity Mark Sponsorship (Pages 157 - 160)
  - (g) Sign Language Bill - response to Call for Evidence (Pages 161 - 172)
  - (h) City Centre Governance (Pages 173 - 178)
  - (i) Developer Contributions for Wastewater Infrastructure - Consultation
4. **Physical Programme and Asset Management**
- (a) Physical Programme
  - (b) Asset Management
5. **Finance, Procurement and Performance**
- (a) Discretionary Payments Framework (Pages 179 - 190)
  - (b) Requests for Funding (Pages 191 - 194)
  - (c) Contracts update
  - (d) Commercial and Procurement Services Social Value Working Group
6. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership Meeting on 12th May 2025 (Pages 195 - 208)
  - (b) Equality and Diversity: Equality Screening and Rural Needs Outcome Report Quarter 4 2024-25 (Pages 209 - 216)
  - (c) Rural Needs Act (NI) 2016 – DAERA Annual Monitoring Report (Pages 217 - 220)
7. **Operational Issues**
- (a) Minutes of Party Group Leaders Consultative Forum (Pages 221 - 226)
  - (b) Requests for use of the City Hall and the provision of Hospitality (Pages 227 - 232)
  - (c) Use of City Hall Grounds - Trad Fest July 2025 (Pages 233 - 236)

