

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



**Belfast
City Council**

16th June, 2025

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, 20th June, 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) 2024-25 Quarter 4 Finance Report (Pages 1 - 26)
- (b) Public Local Inquiry for Dalradian Gold Application²⁵ (Pages 27 - 108)
- (c) Bloomberg Philanthropies Mayoral Challenge (Pages 109 - 112)
- (d) Update on Hardship Programme 2024/25 (Pages 113 - 122)
- (e) Belfast Tartan
- (f) Community Support Plan

- (g) Leisure Transformation Programme - Update and proposed next steps
 - (h) New Crematorium Update
 - (i) Update on Fleadh Cheoil
 - (l) Targeted Acquisition (Pages 123 - 128)
3. **Matters referred back from Council/Motions**
- (a) Notice of Motions - Quarterly Update
4. **Belfast Agenda/Strategic Issues**
- (a) Belfast Region City Deal – update (Pages 129 - 142)
 - (b) Belfast Stories Update
 - (c) Consultation on the Death, Still-Birth and Baby Loss Bill (Pages 143 - 152)
 - (d) Planning Information (Pages 153 - 168)
 - (e) City Regeneration Members' Working Group
 - (f) Social Value Levy Fund Update (Pages 169 - 172)
5. **Physical Programme and Asset Management**
- (a) Physical Programme
 - (b) Asset Management
 - (c) Update on Area Working Groups (Pages 173 - 218)
6. **Finance, Procurement and Performance**
- (a) Audit and Risk Panel Annual Report to Strategic Policy and Resources Committee including Annual Governance Statement
 - (b) Contracts Update (Pages 219 - 230)
7. **Equality and Good Relations**
- (a) Minutes of Shared City Partnership Meeting on 9th June 2025 (Pages 231 - 268)
 - (b) Maternity Pay Provisions (Pages 269 - 274)
 - (c) Diversity Action Plans (Pages 275 - 298)
8. **Operational Issues**
- (a) Minutes of Party Group Leaders Consultative Forum (Pages 299 - 302)

- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 303 - 308)