



10th December, 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, 13th December, 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) Revenue Estimates 2025/26 & Medium-Term Financial Planning (Pages 1 - 12)
- (b) Summer Community Diversionary Festival Programme Review (Pages 13 - 18)
- (c) World Irish Dancing 2026 bid (Pages 19 - 22)
- (d) Assets Management (Pages 23 - 44)

3. **Matters referred back from Council/Motions**

- (a) Notices of Motion – Quarterly Update (Pages 45 - 54)
- (b) Correspondence – Motion: Special Educational Needs - Legal Protection for Young People in NI (Pages 55 - 62)
- (c) Notice of Motion – Addressing Educational Inequalities in Belfast (Pages 63 - 66)
- (d) Notice of Motion – Armed Forces Covenant (Pages 67 - 70)

4. **Belfast Agenda/Strategic Issues**

- (a) Belfast Region City Deal – update (Pages 71 - 80)
- (b) Consultation Low Carbon Residential Heating Consultation Response (Pages 81 - 96)
- (c) Changing Places Toilet Policy (Pages 97 - 128)
- (d) Corporate Plan 2025-28 (Pages 129 - 166)
- (e) DAERA Consultation on the establishment of a Just Transition Commission for Northern Ireland (Pages 167 - 176)
- (f) Planning Update (Pages 177 - 192)

5. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 193 - 226)
- (b) Area Working Groups Update (Pages 227 - 236)
- (c) Installation of LGBT Stained Glass Window in City Hall

See item 8d Minutes of meeting of installations Working Group 12 December

6. **Finance, Procurement and Performance**

- (a) Contracts Update (Pages 237 - 244)
- (b) Procurement Act 2023 (Pages 245 - 250)
- (c) Minutes of the Meeting of the Audit and Risk Panel 031224 (Pages 251 - 274)

7. **Equality and Good Relations**

- (a) Equality and Diversity: Equality Screening and Rural Needs Outcome Report Quarter 2 2024-25 (Pages 275 - 282)
- (b) Minutes of Meeting of the Shared City Partnership Meeting 9 December (Pages 283 - 336)

8. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 337 - 340)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 341 - 346)
- (c) Minutes of City Hall/City Hall Grounds Installations Working Group 27.11.24 (Pages 347 - 350)
- (d) Minutes of City Hall/City Hall Grounds Installations Working Group 12th December (Pages 351 - 354)
- (e) Minutes of the Meeting of the All-P arty Working Group on the City Centre 061224 (Pages 355 - 358)