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



<u>HYBDID MEETING OF THE STANDARDS AND BUSINESS COMMITTEE – COMBINED PACK</u>

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Thursday, 4th January, 2024 at 5.30 pm, 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. Motions

- (a) Memorial Wall Covid-19 (Pages 1 4)
- (b) Fast Track Cities (Pages 5 8)
- (c) Ulster Bank Closures (Pages 9 12)



Agenda Item 2a



STANDARDS AND BUSINESS COMMITTEE

Subject:	Notice of Motion – Memorial Wall – C	Covid-19		
Date:	4th January, 2024			
Reporting Officer:	Nora Largey, Interim City Solicitor/Dire	ctor of Legal and	d Civic Service	s
Contact Officer:	Jim Hanna, Senior Democratic Service	s Officer		
	· ·			
Restricted Reports				
Is this report restricted?		Yes	No X	
Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted. Insert number 1. Information relating to any individual 2. Information likely to reveal the identity of an individual 3. Information relating to the financial or business affairs of any particular person (including the council holding that information) 4. Information in connection with any labour relations matter 5. Information in relation to which a claim to legal professional privilege could be maintained 6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction 7. Information on any action in relation to the prevention, investigation or prosecution of crime			e on a	
If Yes, when will the report become unrestricted? After Committee Decision After Council Decision Sometime in the future Never				
Call-in				
Is the decision eligible for Call-in?				

1.0	Purpose	of Report/Summary of Main Issues
1.1		der the Notice of Motion received for the meeting of the Council on 8th January in a Memorial Wall – Covid-19.
2.0	Recomm	
2.1	The Com	mittee is asked to note that this motion will be referred on the first instance to the
		Policy and Resources Committee.
3.0	Main Report	
	Key Issu	<u>es</u>
3.1	The Committee will be aware that Standing Orders 13 (m) to (r), as agreed by the Council its meeting on 4th October, are as follows:	
	(m)	The Standards and Business Committee will have delegated authority to adopt or reject Notices of Motion. The Lord Mayor will indicate at the Council meeting those Notices of Motion that have been considered by the Standards and Business Committee and whether such Notices of Motion were rejected or adopted. In either case, the proposer only may speak on the issue at Council.
	(n)	The Standards and Business Committee will refer all Notices of Motion directly to a standing committee when the matter to which the Notice of Motion refers falls within the remit of that committee. At Council, the Lord Mayor will indicate that the Notice of Motion was received and referred. There will be no speakers on such Notices of Motion at Council.
	(0)	The Standards and Business Committee will refer Notices of Motion for consideration by full Council when the Notice of Motion relates to a strategic or constitutional matter.
	(p)	The Standards and Business Committee will not have the power to amend the wording of any Notice of Motion that is being referred to the full Council for debate.
	(q)	Any amendments to Notice of Motions to be proposed at the Council are to be furnished at least one day in advance of going to the full Council and will be circulated to Party Group Leaders in advance of the Council meeting.
	(r)	In referring any matter to the full Council, the Standards and Business Committee may determine to restrict contributions to the debate in relation to any Notice of Motion to one per political party. At the Council meeting, the Lord Mayor will clearly indicate if the restriction applies.
3.2	The follow	ving motion has been received:
	Memoria	l Wall – Covid-19
	and the tr	uncil recognises the pain, suffering and loss caused during the Covid-19 pandemic auma of those bereaved and those still suffering with long covid. This Council will a memorial wall which allows people to remember their loved ones."
	Proposer	Councillor Emmet McDonough-Brown

	Seconder: Councillor Christine Bower
3.3	The motion calls upon the Council to facilitate a memorial wall - the Strategic Policy and
	Resources Committee is responsible for Managing and maintaining the corporate land bank and
	city assets, including the City Hall and for allocating resources based on the corporate and city
	priorities and the motion should be referred, in the first instance, to that Committee.
	Financial and Resource Implications
3.4	None associated with this report.
	Equality or Good Relations Implications
3.5	None.
4.0	Documents Attached
	None.



Agenda Item 2b



Subject:

STANDARDS AND BUSINESS COMMITTEE

Date:	4th January, 2024		
Reporting Officer:	Nora Largey, Interim City Solicitor/Director of Legal and Civic Services		
Contact Officer:	Jim Hanna, Senior Democratic Services Officer		
Restricted Reports			
Is this report restricted?	Yes No X		
Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted. Insert number 1. Information relating to any individual 2. Information likely to reveal the identity of an individual 3. Information relating to the financial or business affairs of any particular person (including the council holding that information) 4. Information in connection with any labour relations matter 5. Information in relation to which a claim to legal professional privilege could be maintained 6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction 7. Information on any action in relation to the prevention, investigation or prosecution of crime			
If Yes, when will the report	t become unrestricted?		
After Committee Decision	After Committee Decision		
After Council Decision			
Sometime in the future			
Never			
Call-in			
Is the decision eligible for Call-in?			

Notice of Motion - Fast Track Cities

1.0	Purpose	of Report/Summary of Main Issues
1.1	To consid	der the Notice of Motion received for the meeting of the Council on 8th January in
	relation to	Fast Track Cities.
2.0	Recomm	endation
2.1	The Com	mittee is asked to consider the motion and agree to either adopt the motion, refer it
	for debate	e at the Council meeting (with or without restrictions) or reject the motion.
3.0	Main Report	
	Key Issu	<u>es</u>
3.1	The Committee will be aware that Standing Orders 13 (m) to (r), as agreed by the Councits meeting on 4th October, are as follows:	
	(m)	The Standards and Business Committee will have delegated authority to adopt or reject Notices of Motion. The Lord Mayor will indicate at the Council meeting those Notices of Motion that have been considered by the Standards and Business Committee and whether such Notices of Motion were rejected or adopted. In either case, the proposer only may speak on the issue at Council.
	(n)	The Standards and Business Committee will refer all Notices of Motion directly to a standing committee when the matter to which the Notice of Motion refers falls within the remit of that committee. At Council, the Lord Mayor will indicate that the Notice of Motion was received and referred. There will be no speakers on such Notices of Motion at Council.
	(0)	The Standards and Business Committee will refer Notices of Motion for consideration by full Council when the Notice of Motion relates to a strategic or constitutional matter.
	(p)	The Standards and Business Committee will not have the power to amend the wording of any Notice of Motion that is being referred to the full Council for debate.
	(q)	Any amendments to Notice of Motions to be proposed at the Council are to be furnished at least one day in advance of going to the full Council and will be circulated to Party Group Leaders in advance of the Council meeting.
	(r)	In referring any matter to the full Council, the Standards and Business Committee may determine to restrict contributions to the debate in relation to any Notice of Motion to one per political party. At the Council meeting, the Lord Mayor will clearly indicate if the restriction applies.
3.2	The follow	ving motion has been received:
	Fast Trac	ck Cities
	all those in services for	ncil recognises that ending the HIV epidemic requires a comprehensive approach that allows in need, to access quality lifesaving treatment, enhances prevention, care, and support or HIV, tuberculosis (TB), and viral hepatitis. Council further recognises that integrating these ito sexual, reproductive, and mental health services is critical to achieving universal access are.

Seeks to eliminate stigma and discrimination by building on scientific evidence. Understanding that successful HIV treatment and viral suppression prevents HIV transmission which can help reduce stigma and encourage people living with HIV to initiate and adhere to HIV treatment. Acknowledges by working together, cities and municipalities can accelerate local actions towards ending the HIV, TB, and viral hepatitis epidemics globally by 2030. As called for by the New Urban Agenda, we will leverage our reach, infrastructure, and human capacity to build a more equitable, inclusive, prosperous, and sustainable future for all our residents, regardless of age, gender, sexual orientation, and social and economic circumstances. Therefore, this Council will sign up to the Paris Declaration supporting the Fast-Track Cities aim of eliminating the stigma associated with HIV and AIDS as well as aiming for no new HIV diagnosis by 2030." Proposer: Councillor Padraig Donnelly Seconder: Councillor Róis-Máire Donnelly The motion calls upon the Council to sign up to the Paris Declaration supporting the Fast-3.3 Track Cities aim of eliminating the stigma associated with HIV - the Committee can either adopt the motion, refer it for debate at the Council meeting (with or without restrictions) or reject the motion. Financial and Resource Implications None associated with this report. 3.4 **Equality or Good Relations Implications** 3.5 None. 4.0 **Documents Attached** None.



Agenda Item 2c



Subject:

STANDARDS AND BUSINESS COMMITTEE

Date:	4th January, 2024		
Reporting Officer:	Nora Largey, Interim City Solicitor/Director of Legal and Civic Services		
Contact Officer:	Jim Hanna, Senior Democratic Services Officer		
Restricted Reports			
Is this report restricted?	Yes No X		
Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted. Insert number 1. Information relating to any individual 2. Information likely to reveal the identity of an individual 3. Information relating to the financial or business affairs of any particular person (including the council holding that information) 4. Information in connection with any labour relations matter 5. Information in relation to which a claim to legal professional privilege could be maintained 6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction 7. Information on any action in relation to the prevention, investigation or prosecution of crime			
If Yes, when will the report	t become unrestricted?		
After Committee Decision	After Committee Decision		
After Council Decision			
Sometime in the future			
Never			
Call-in			
Is the decision eligible for Call-in?			

Notice of Motion – Ulster Bank Closures

1.0	Purpose	of Report/Summary of Main Issues	
1.1	To consider the Notice of Motion received for the meeting of the Council on 8th Janu		
	relation to the Ulster Bank Closures.		
2.0	Recomm	endation	
2.1	The Com	mittee is asked to consider the motion and agree to either adopt the motion, refer it	
	for debate at the Council meeting (with or without restrictions) or reject the motion.		
3.0	Main Report		
	Key Issu	<u>es</u>	
3.1	The Committee will be aware that Standing Orders 13 (m) to (r), as agreed by the Council its meeting on 4th October, are as follows:		
	(m)	The Standards and Business Committee will have delegated authority to adopt or reject Notices of Motion. The Lord Mayor will indicate at the Council meeting those Notices of Motion that have been considered by the Standards and Business Committee and whether such Notices of Motion were rejected or adopted. In either case, the proposer only may speak on the issue at Council.	
	(n)	The Standards and Business Committee will refer all Notices of Motion directly to a standing committee when the matter to which the Notice of Motion refers falls within the remit of that committee. At Council, the Lord Mayor will indicate that the Notice of Motion was received and referred. There will be no speakers on such Notices of Motion at Council.	
	(0)	The Standards and Business Committee will refer Notices of Motion for consideration by full Council when the Notice of Motion relates to a strategic or constitutional matter.	
	(p)	The Standards and Business Committee will not have the power to amend the wording of any Notice of Motion that is being referred to the full Council for debate.	
	(q)	Any amendments to Notice of Motions to be proposed at the Council are to be furnished at least one day in advance of going to the full Council and will be circulated to Party Group Leaders in advance of the Council meeting.	
	(r)	In referring any matter to the full Council, the Standards and Business Committee may determine to restrict contributions to the debate in relation to any Notice of Motion to one per political party. At the Council meeting, the Lord Mayor will clearly indicate if the restriction applies.	
3.2	The follow	ving motion has been received:	
	Ulster Bai	<u>Ulster Bank Closures</u>	
	resulting acknowle businesse	ncil notes its concern with Ulster Banks decision to close another ten of its branches in the loss of 21 jobs and removal of access to cash and face to face services; dges that the move towards increased digitalisation will make it harder for small es to access finance and for people to access cash, advice and ATM services; es the worrying trend that 52 branches across various banks have closed in the last rs; and	

	Calls on this Council to support the Financial Services Unions (FSU) and to write to Ulster Bank calling on them to reverse these closures, protect jobs and maintain its branch network; and supports efforts that would protect our local communities and prevent further branch closures in the next few years.
	Proposed Councillor Geraldine McAteer
3.3	Seconded Councillor John Gormley
	The motion calls upon the Council to support the Financial Services Union opposing the Ulster Bank closures - the Committee can either adopt the motion, refer it for debate at the Council meeting (with or without restrictions) or reject the motion.
3.4	Financial and Resource Implications
	None associated with this report.
3.5	Equality or Good Relations Implications
	None.
4.0	Documents Attached
	None.

