



16th February, 2021

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Microsoft Teams on Friday, 19th February, 2021 at 9.30 a.m., for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. Routine Matters

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. Restricted Items

- (a) Draft Consultation Response – DfI Living With Water in Belfast (Pages 1 - 108)
- (b) Revenue Estimates and District Rate 2021-22 (Pages 109 - 126)
- (c) Finance Update (Pages 127 - 152)
- (d) Update on Licence Fees (Pages 153 - 156)
- (e) Update on Managing Organisational Capacity and Covid-19 (Pages 157 - 166)
- (f) Recruitment of Director (Operational) of Planning and Building Control (Pages 167 - 170)
- (g) Destination Hub – Update on Outline Business Case (Pages 171 - 176)

3. Matters referred back from Council/Motions

- (a) Motion: Pay for Student Nurses - Response from Department of Health (Pages 177 - 180)
- (b) Motion: Proposed Future Development – Writers' Square – Response from Department for Communities (Pages 181 - 184)

4. Belfast Agenda/Strategic Issues

- (a) Update on City Region Growth Deal (Pages 185 - 198)
- (b) Update on Customer Focus Programme (Pages 199 - 212)
- (c) Working Group on the Climate Crisis - Work Plan 2021-22 (Pages 213 - 248)
- (d) Safe City Charter Status (Pages 249 - 254)
- (e) Systems Operator NI Consultation on Draft Transmission Development Plan 2020/29 – Council Response (Pages 255 - 386)
- (f) Belfast City Council and Fair Trade (Pages 387 - 390)

5. Physical Programme and Asset Management

- (a) Asset Management (Pages 391 - 412)
- (b) Update on Area Working Groups (Pages 413 - 424)

6. Finance, Resources and Procurement

- (a) Update on Contracts (Pages 425 - 430)

7. Equality and Good Relations

- (a) Update on Decade of Centenaries Programme 2021 and 80th Anniversary of the Belfast Blitz (Pages 431 - 442)
- (b) Northern Ireland Centenary Programme - Repositioning of Royal Chairs (Pages 443 - 448)
- (c) Minutes of the Meeting of the Shared City Partnership (Pages 449 - 480)

8. Operational Issues

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 481 - 484)
- (b) Requests for Use of the City Hall and the Provision of Hospitality (Pages 485 - 488)
- (c) Minutes of the Meeting of the Social Value Working Group (Pages 489 - 494)

