



18th May, 2021

**MEETING OF THE MEMBERS OF THE STRATEGIC  
POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet via Microsoft Teams on Friday, 21st May, 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) UK Community Renewal Fund and Levelling Up Fund (Pages 1 - 6)
- (b) UNESCO City of Music (Pages 7 - 20)

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

- (a) Motion - Statue of Mary Ann McCracken (Pages 21 - 22)
- (b) Motion - War Years Remembered (Pages 23 - 24)
- (c) Motion - Proposed Bank of Ireland Closures - Response from Managing Director Northern Ireland (Pages 25 - 30)
- (d) Motion - 10 Per Cent Pay Increase for Council Workers – Response from HM Treasury (Pages 31 - 36)

**4. Governance**

- (a) Revision to Scheme of Allowances (Pages 37 - 52)
- (b) Standards Committee - Amendments to Standing Orders (Pages 53 - 56)

**5. Belfast Agenda/Strategic Issues**

- (a) Update on Belfast Region City Deal (Pages 57 - 70)
- (b) Update on Customer Focus Programme (Pages 71 - 84)
- (c) Update on Summer Programme (Pages 85 - 90)
- (d) Fairtrade in Belfast (Pages 91 - 96)
- (e) EU Exit - Proposed Economic Study and Briefing (Pages 97 - 100)

**6. Physical Programme and Asset Management**

- (a) Update on Physical Programme (Pages 101 - 104)
- (b) Update on Phase 5 of the Alleygates Programme (Pages 105 - 110)
- (c) Asset Management (Pages 111 - 126)
- (d) Update on Area Working Groups (Pages 127 - 140)

**7. Finance, Procurement and Performance**

- (a) Update on Contracts (Pages 141 - 148)

**8. Equality and Good Relations**

- (a) Installations - City Hall/City Hall Grounds (Pages 149 - 218)
- (b) Update on Decade of Centenaries Programme (Pages 219 - 222)
- (c) Request for Funding – Polish Heritage Flight Visit (Pages 223 - 234)
- (d) Equality and Diversity - Equality Screening and Rural Needs Outcome Report – Quarter 4 2020-21 (Pages 235 - 242)
- (e) Minutes of the Meeting of the Shared City Partnership (Pages 243 - 256)

**9. Operational Issues**

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 257 - 260)
- (b) Minutes of the Meeting of the Social Policy Working Group (Pages 261 - 264)

- (c) Minutes of the Meeting of the Customer Focus Working Group  
(Pages 265 - 268)
- (d) Requests for Use of the City Hall and the Provision of Hospitality  
(Pages 269 - 272)

10. **Issues Raised in Advance by Members**

- (a) Belfast City Council to join the Crohn's and Colitis UK 'Invisible Disability Employer Scheme'  
  
(Councillor McMullan to raise)