



17th August, 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, 20th August, 2021 at 9.30 am., 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) Financial Reporting – Quarter 1 – 2021/22 (Pages 1 - 20)
- (b) Medium Term Financial Plan and Efficiency Programme (Pages 21 - 28)
- (c) City Hall Recovery Plan - Update on Progress (Pages 29 - 36)
- (d) Intelligent Client Function – Contract Management for New Regional Planning IT System (Pages 37 - 74)
- (e) Update on Cyber Security (Pages 75 - 84)
- (f) Community Diversionary Festivals Programme (Pages 85 - 92)

3. Matters referred back from Council/Motions

- (a) Motion - Paid Leave for Miscarriage (Pages 93 - 94)
- (b) Motion - Her Majesty The Queen's Platinum Jubilee (Pages 95 - 96)
- (c) Motion - Centenary of the Ulster Memorial Tower (Pages 97 - 98)
- (d) Motion - Chat Bench and Tackling Loneliness (Pages 99 - 100)
- (e) Motion - Charges for the Use of ATMs - Response from Payments System Regulator (Pages 101 - 106)
- (f) Motion - Local Government Pension Scheme – Responsible Investment Strategy – Response from NILGOSC (Pages 107 - 112)
- (g) Motion - Transfer of Regeneration Powers to Local Authorities – Response from Department for Communities (Pages 113 - 120)

4. Governance

- (a) Update on Standards and Business Committee (Pages 121 - 144)
- (b) Review of Active Belfast Limited/Governance Arrangements – Terms of Reference (Pages 145 - 148)

5. Belfast Agenda/Strategic Issues

- (a) Update on City Region Growth Deal (Pages 149 - 174)
- (b) Supporting Belfast's Digital Innovation Ambition (Pages 175 - 180)
- (c) Belfast Innovation and Inclusive Growth Commission 'Reset for Growth Report' - Council Response (Pages 181 - 230)
- (d) Invitation to Inclusive Growth Network Annual Political Leaders Meeting - Building Back Places Towards a Green, Inclusive Recovery (Pages 231 - 236)
- (e) Consultation on draft Skills Strategy for Northern Ireland – Council Response (Pages 237 - 254)
- (f) Belfast City Council Safeguarding Assurance Framework and Review of Policy (Pages 255 - 308)
- (g) Off-Street Parking Enforcement Services (Pages 309 - 312)
- (h) Funding Agreements to support Belfast Climate Action (Pages 313 - 318)
- (i) Northern Ireland Public Services Ombudsman Consultation on Complaints Handling Standards for the Public Sector - Council Response (Pages 319 - 354)
- (j) Extension of Temporary Pavement Café Licence Scheme (Pages 355 - 360)

6. Physical Programme and Asset Management

- (a) Leisure Transformation Programme - Assets Update (Pages 361 - 368)
- (b) Update on Physical Programme (Pages 369 - 374)
- (c) Update on Area Working (Pages 375 - 380)

7. Finance, Procurement and Performance

- (a) Update on Contracts (Pages 381 - 388)
- (b) Ad Hoc Request for Funding - Belfast Youth Cup (Pages 389 - 390)

8. Equality and Good Relations

- (a) Update on Language Strategy (Pages 391 - 394)
- (b) Audit of Inequalities and Equality Action Plan 2021-24 (Pages 395 - 444)
- (c) Equality and Diversity - Quarterly Screening Report and Rural Needs Annual Monitoring Report (2020-21) (Pages 445 - 458)
- (d) Equality Impact Assessment for the Transport Hub and Associated Masterplan – Response to Translink (Pages 459 - 502)
- (e) Minutes of the Meeting of the Shared City Partnership (Pages 503 - 528)

9. Operational Issues

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 529 - 534)
- (b) Minutes of the Meeting of the Social Policy Working Group (Pages 535 - 540)
- (c) Minutes of the Meeting of the Working Group on the Climate Crisis (Pages 541 - 546)
- (d) Minutes of the Meeting of the Active Belfast Limited Board (Pages 547 - 570)
- (e) Requests for Use of the City Hall and the Provision of Hospitality (Pages 571 - 574)

