

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



**Belfast
City Council**

21st September, 2021

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in hybrid format (in the Council Chamber and via Microsoft Teams) on Friday, 24th September, 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) Residual Waste Contract Arrangements (Pages 1 - 4)
 - (b) Community Diversionary Festivals Programme (Pages 5 - 10)
 - (c) Recruitment of Senior Posts (Pages 11 - 14)
 - (d) City Regeneration - Institutional Investment Expression of Interest (Pages 15 - 22)

3. Matters referred back from Council/Motions
 - (a) Motion - A Changing Places Toilets Policy for Belfast City Council (Pages 23 - 26)
 - (b) Motion - Rights of Nature (Pages 27 - 28)
 - (c) Motion - Bonfire Procedures (Pages 29 - 32)
 - (d) Motion - A Four-Day Working Week (Pages 33 - 34)
4. Belfast Agenda/Strategic Issues
 - (a) Local Government Boundary Commissioner – Provisional Recommendations (Pages 35 - 50)
 - (b) France-United Kingdom Local Government Forum (Pages 51 - 52)
 - (c) COP 26 Climate Business Conference Funding Agreement (Pages 53 - 58)
 - (d) Belfast Submission to the Carbon Disclosure Project and Associated Campaigns (Pages 59 - 74)
 - (e) Modern Slavery Act 2015 - Proposed Corporate Action Plan (Pages 75 - 86)
5. Physical Programme and Asset Management
 - (a) Update on Area Working Groups (Pages 87 - 136)
 - (b) Colin Interpretive Heritage Trail (Pages 137 - 140)
6. Finance, Procurement and Performance
 - (a) Update on Contracts (Pages 141 - 146)
 - (b) Corporate Diaries and Christmas Cards (Pages 147 - 148)
7. Equality and Good Relations
 - (a) Minutes of the Meeting of the Shared City Partnership (Pages 149 - 174)
8. Operational Issues
 - (a) Response to Consultation on the Justice (Sexual Offences and Trafficking Victims) Bill (Pages 175 - 178)
 - (b) Minutes of the Meeting of the Customer Focus Working Group (Pages 179 - 182)
9. **Issues Raised in Advance by Members**
 - (a) Adopt a Kiosk Scheme

(Councillor Garret to propose that the Council participate in the BT 'adopt a kiosk' scheme for the preservation and transformation of unused telephone kiosks)

