

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



**Belfast
City Council**

18th January, 2021

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Microsoft Teams on Friday, 21st January, 2022 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) Revenue Estimates and District Rate 2022-23 (Pages 1 - 18)
- (b) Signage at Olympia Leisure Centre (Pages 19 - 36)
- (c) Brexit Committee - Reconfiguration as Climate and City Resilience Committee (Pages 37 - 42)
- (d) City Hall Recovery Plan - Update on Progress (Pages 43 - 48)
- (e) Assets Management (Pages 49 - 64)
- (h) Update on Physical Programme (Pages 65 - 74)

3. Matters referred back from Council/Motions

- (a) Motion: Insulation Inspection and the Provision of Insulation - Response from Department for Communities (Pages 75 - 82)
- (b) Motion - Holocaust Memorial Day (Pages 83 - 84)
- (c) Motion - Pay Rise for Leisure Workers (Pages 85 - 86)
- (d) Motion - Playing Pitches in Belfast (Pages 87 - 88)
- (e) Quarterly Update on Motions (Pages 89 - 106)

4. Governance

- (a) National Association of Councillors Conference (Pages 107 - 108)

5. Belfast Agenda/Strategic Issues

- (a) Northern Ireland Housing Executive Consultation on Draft Homelessness Strategy 2022 - 2027 – Council Response (Pages 109 - 118)
- (b) Northern Ireland Housing Executive Consultation on Draft Strategic Action Plan for Temporary Accommodation – Council Response (Pages 119 - 130)

6. Finance, Procurement and Performance

7. Equality and Good Relations

- (a) Equality and Diversity: Annual Report to the Equality Commission of Northern Ireland 2020/21 (Pages 131 - 248)

8. Operational Issues

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 249 - 252)
- (b) Request for the use of the City Hall Grounds – Belfast Photo Festival Photographic Exhibition (Pages 253 - 262)
- (c) Request for the use of the Cenotaph - Royal Navy Association (Pages 263 - 264)
- (d) Requests for use of the City Hall and the Provision of Hospitality (Pages 265 - 268)

9. Issues Raised in Advance by Members

- (a) Flying of the Union Flag
(Councillor Lyons to raise)

