

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



**Belfast
City Council**

16th August, 2022

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Council Chamber and via Microsoft Teams on Friday, 19th August, 2022 at 9.30 am., for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

AGENDA:

1. **Routine Matters**

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

2. **Restricted Items**

- (a) Financial Reporting – Quarter 1 2022/23 (Pages 1 - 20)
- (b) Non-Recurrent Reallocations (Pages 21 - 24)
- (c) Update on Engagement with Trades Unions on Cost of Living Demands (Pages 25 - 28)
- (d) Update on the Work of the Marketing and Communications Team (Pages 29 - 42)
- (e) City Hall Recovery Plan - Update on Progress (Pages 43 - 50)
- (f) Update on Naming of Lagan Gateway Bridge (Pages 51 - 58)

- (g) Complex Lives – Supporting Vulnerable Individuals (Pages 59 - 70)
- (h) Update on Living Wage Accreditation (Pages 71 - 74)

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

- (a) Motion: Continuance of Hybrid Meetings - Response from Department for Communities (Pages 75 - 80)
- (b) Motion: Care Homes and Top Up Fees - Response from Minister of Health (Pages 81 - 86)
- (c) Motions – Leave Arrangements (Pages 87 - 90)

4. **Belfast Agenda/Strategic Issues**

- (a) Update on Belfast Region City Deal (Pages 91 - 106)
- (b) Corporate Plan 2021/22 – Year End Report (Pages 107 - 130)
- (c) Belfast Agenda Refresh – Update on Progress (Pages 131 - 136)
- (d) All-Party Working Group on the City Centre (Pages 137 - 162)
- (e) Stratagem Conference (Pages 163 - 174)
- (f) Review of Invest NI – Call for Evidence (Pages 175 - 182)
- (g) Menopause Policy and Guidance (Pages 183 - 204)
- (h) France - United Kingdom Local Government Forum (Pages 205 - 210)
- (i) Ban the Box Campaign (Pages 211 - 214)
- (j) Sustainable Period Products - Phase 2 (Pages 215 - 218)

5. **Physical Programme and Asset Management**

- (a) Update on Physical Programme (Pages 219 - 222)
- (b) Asset Management (Pages 223 - 248)

6. **Finance, Procurement and Performance**

- (a) Update on Contracts (Pages 249 - 258)

7. **Equality and Good Relations**

- (a) Minutes of Meeting of Shared City Partnership (Pages 259 - 292)
- (b) Equality and Diversity: Quarter 1 2022-23 Screening Outcome Report/Rural Needs Annual Monitoring Report 2021-22 (Pages 293 - 306)
- (c) Equality and Diversity: Annual Report to the Equality Commission for Northern Ireland 2021-22 (Pages 307 - 450)

8. **Operational Issues**

- (a) Minutes of Meeting of Party Group Leaders' Consultative Forum (Pages 451 - 456)
- (b) Requests for Use of the City Hall and the Provision of Hospitality (Pages 457 - 460)

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

- (a) Electric Vehicle Charging Points Strategy (Councillor Long to raise)