

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



**Belfast  
City Council**

13th December, 2022

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

Dear Alderman/Councillor,

The above-named Committee will meet in the **Lavery Room and via Microsoft Teams** on Friday, 16th December, 2022 at 9.30 a.m., 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) Revenue Estimates and District Rate 2023/24 (Pages 1 - 16)
- (b) Update on Contracts (Pages 17 - 24)

**3. Belfast Agenda/Strategic Issues**

- (a) Response to SONI Consultation on Energising Belfast Project (Pages 25 - 28)

4. **Physical Programme and Asset Management**

5. **Equality and Good Relations**

6. **Operational Issues**

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum  
(Pages 29 - 32)
- (b) Minutes of the Meeting of the Audit and Risk Panel (Pages 33 - 76)
- (c) Requests for Use of the City Hall and the Provision of Hospitality  
(Pages 77 - 82)