

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



**Belfast
City Council**

21st March, 2023

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the on Friday, 24th March, 2023 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) Belfast Local Development Plan - Plan Strategy (PS) Adoption (Pages 1 - 1126)
- (b) Outstanding Accounts (Pages 1127 - 1130)
- (c) Medium Term Financial Plan (Pages 1131 - 1138)
- (d) Refresh of Belfast Agenda Update (Pages 1139 - 1210)
- (e) Advertising Spend (Pages 1211 - 1214)
- (f) Signage at Olympia Leisure Centre EQIA (Pages 1215 - 1230)

3. **Matters referred back from Council/Notices of Motions (Pages 1231 - 1232)**
 - (a) Motion – Maternity Leave Provision for Mothers of Babies defined as Premature (Pages 1233 - 1234)
4. **Governance**
 - (a) Revisions to Scheme of Allowances (To Follow)
 - (b) Local Government Elections May 2023 - Update (Pages 1235 - 1250)
5. **Strategic Issues/Belfast Agenda**
 - (a) City Region Growth Deal – update (Pages 1251 - 1260)
 - (b) 2028 UEFA European Championship (To Follow)
 - (c) Community Ownership Fund (To Follow)
 - (d) Modern Slavery Act 2015 - updated Modern Slavery Statement and update on corporate action plan (Pages 1261 - 1272)
6. **Physical Programme and Asset Management**
 - (a) Physical Programme Update (To Follow)
 - (b) Asset Management (To Follow)
 - (c) Area Working Update (To Follow)
7. **Finance, Procurement and Performance**
 - (a) CIPFA Prudential Code Capital Strategy and Treasury Management Indicators 2023-24 (Pages 1273 - 1292)
 - (b) Business Cluster and Community Grant Scheme Re-allocation (Pages 1293 - 1294)
 - (c) Audit and Risk Panel Report and Minutes of meeting of 7th March 2023 (Pages 1295 - 1320)
 - (d) Social Value Procurement Policy Delivery Report (Pages 1321 - 1332)
 - (e) Contracts Update (Pages 1333 - 1342)
8. **Equality and Good Relations**
 - (a) Minutes of Shared City Partnership Meeting on 6th March 2023 (Pages 1343 - 1370)
9. **Operational**
 - (a) Minutes of Party Group Leaders Consultative Forum (Pages 1371 - 1376)

- (b) Requests for the use of the City Hall and the provision of hospitality (To Follow)
- (c) Minutes of the meeting of the Installations Working Group 22nd February (Pages 1377 - 1380)
- (d) Minutes of the Castle, Cavehill, Zoo and North Foreshore 27th February (Pages 1381 - 1384)
- (e) Minutes of the Meeting of the Language Strategy Working Group (To Follow)
- (f) Attendance at Horizon 2020 UPSURGE (Pages 1385 - 1388)