

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



**Belfast
City Council**

21st June, 2023

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room and via MS Teams on Monday, 26th June, 2023 at 3.00 pm., 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) 2022-23 Year End Finance Report (Pages 1 - 38)
- (b) Central Government Funding (Pages 39 - 46)
- (c) Hardship Grant/Cost-of-Living Support 2022 - 23 (Pages 47 - 52)
- (d) Belfast Smart District Programme (Pages 53 - 60)
- (e) Draft Amenity Bye Laws (Pages 61 - 76)
- (f) Proposal to Vest a Property (Pages 77 - 98)

- (g) Levelling Up – Feedback on 2 Royal Avenue Levelling Up Fund Application and Future Learning (Pages 99 - 110)
 - (h) Refresh of Belfast Agenda (City Community Plan) 2023-2027 (Pages 111 - 200)
 - (i) Belfast 2024 (Pages 201 - 214)
 - (j) Review of Strategic Policy and Partnerships Unit, Portfolio Office and Creation of a new Strategic Performance Unit (Pages 215 - 228)
3. **Matters referred back from Council/Motions**
- (a) Motion - Wilmont House (Pages 229 - 230)
4. **Governance**
- (a) Appointment of Members to Outside Bodies (Pages 231 - 238)
 - (b) Appointment of Members to the Policing and Community Safety Partnerships and District Policing and Community Safety Partnerships (Pages 239 - 246)
 - (c) Appointment of Members to Partnership Boards 2023 (Pages 247 - 252)
 - (d) Appointment of Members to Building Successful Communities Forums (Pages 253 - 256)
 - (e) Working Groups 2023 (Pages 257 - 268)
 - (f) Revision to the Scheme of Allowances (Pages 269 - 294)
5. **Belfast Agenda/Strategic Issues**
- (a) Recruitment of Chief Officers (Pages 295 - 298)
 - (b) Council Response to the Department for Communities' Equality Impact Assessment Consultation on its 2023-24 Budget (Pages 299 - 334)
 - (c) Update on Belfast Region City Deal (Pages 335 - 400)
 - (d) The Executive Office Budget for 2023 and Associated Equality Impact Assessment Consultation (Pages 401 - 412)
6. **Physical Programme and Asset Management**
- (a) Asset Management (Pages 413 - 430)
 - (b) Update on Physical Programme (Pages 431 - 454)
 - (c) Update on Neighbourhood Regeneration Fund (Pages 455 - 460)
7. **Finance, Procurement and Performance**
- (a) Audit and Risk Panel Annual Report, including Annual Governance Statement (Pages 461 - 508)

- (b) Review of Local Authority Property Certificate Fees 2023 (Pages 509 - 512)
- (c) Building Regulation Fees for Applications including Insulation (Pages 513 - 514)

8. **Equality and Good Relations**

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 515 - 538)
- (b) Diversity Action Plans (Pages 539 - 558)

9. **Operational Issues**

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 559 - 564)
- (b) Requests for the use of the City Hall and the Provision of Hospitality (Pages 565 - 572)
- (c) Requests for the use of the City Hall Grounds for Events - Summer 2023 (Pages 573 - 578)
- (d) Request to take Drone Footage of Council Sites and other City Centre Landmark Buildings (Pages 579 - 580)