

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



**Belfast
City Council**

15th August, 2023

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, 18th August, 2023 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) Financial Reporting – Quarter 1 2023/24 (Pages 1 - 22)
- (b) Revenue Estimates 2024/25 and Medium-Term Financial Planning (Pages 23 - 28)
- (c) Organisational Reviews and Change Programme (Pages 29 - 40)
- (d) Update on Employees on Temporary Contracts and Agency Workers (Pages 41 - 54)

3. Matters referred back from Council/Motions

- (a) Motion - CPR Training and Circuit (Pages 55 - 58)

4. Governance

5. Belfast Agenda/Strategic Issues

- (a) Recruitment of Chief Officers (Pages 59 - 62)
- (b) Corporate Plan - 2022-23 Year End Report and 2023-24 Draft Delivery Plan (Pages 63 - 64)
- (c) Corporate Plan 2024-28 (Pages 65 - 68)
- (d) Council Improvement Plan 2023-24 (Pages 69 - 72)
- (e) People Strategy (Pages 73 - 80)
- (f) Common Purpose – Sponsorship of NI2035 Legacy Programme (Pages 81 - 84)
- (g) Sustain Exchange Climate Leadership Event (Pages 85 - 88)
- (h) Consultation on Department of Health Budget 2023-24 – Council Response (Pages 89 - 102)
- (i) Solar PV Potential – Phase Two of Department of Economy Collaboration (Pages 103 - 104)
- (j) Shared Island Initiative – Update on Cork Belfast Docklands Proposal (Pages 105 - 110)
- (k) Department for Infrastructure Consultation on Northern Ireland Concessionary Fares Scheme – Council Response (Pages 111 - 120)

6. Physical Programme and Asset Management

7. Finance, Procurement and Performance

- (a) Falls Parks Event – Request for Support (Pages 121 - 124)

8. Equality and Good Relations

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 125 - 146)

9. Operational Issues

- (a) Requests for the use of the City Hall and the Provision of Hospitality (Pages 147 - 150)
- (b) Request for the use of the City Hall Grounds – Fragile Space Exhibition (Pages 151 - 160)

10. Issues Raised in Advance by Members

- (a) Request for Artwork to Celebrate the Oscar Winning Film 'An Irish Goodbye' (Councillor Black to raise)

