

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



**Belfast
City Council**

18th September, 2023

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room and remotely via Microsoft Teams on Friday, 22nd September, 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) Revenue Estimates 2024-25 and Medium-Term Financial Planning (Pages 1 - 6)
- (b) Discretionary Payments (Pages 7 - 20)
- (c) Housing Led Regeneration Programme Update (Pages 21 - 64)
- (d) Shared Island Funding – Belfast City Council Project Updates (Pages 65 - 70)
- (e) Update on Internal Agency Feasibility Study (Pages 71 - 74)

- (f) Appointment of Director of Communications, Marketing and External Affairs (Pages 75 - 78)
 - (g) Organisational Reviews - Democratic Services/Equality and Diversity Units (To Follow)
3. **Matters referred back from Council/Motions**
- (a) Motion - Save West Wellbeing Suicide Awareness (Pages 79 - 82)
 - (b) Motion - Clean Indoor Air (Pages 83 - 84)
4. **Governance**
- (a) Appointments to Outside Bodies (Pages 85 - 94)
5. **Belfast Agenda/Strategic Issues**
- (a) Elected Member Development (Pages 95 - 98)
 - (b) Belfast Region City Deal – update (Pages 99 - 104)
 - (c) Northern Ireland Enterprise Support Service update (To Follow)
6. **Physical Programme and Asset Management**
- (a) Asset Management (Pages 105 - 114)
 - (b) Physical Programme Update (Pages 115 - 118)
 - (c) Update on Area Working Groups (Pages 119 - 174)
7. **Finance, Procurement and Performance**
- (a) Belfast City Council Statement of Accounts 2022-23 (Pages 175 - 290)
 - (b) Contracts Update
 - (c) Commercial and Procurement Services Social Value Working Group update (Pages 291 - 310)
 - (d) Audit & Risk Panel Report and Minutes of Meeting of 12 September 2023 (Pages 311 - 340)
8. **Equality and Good Relations**
- (a) Language Strategy Draft Action Plan 2023-26 (Pages 341 - 360)
 - (b) Review of Hate Crime Legislation – Response from Permanent Secretary Department of Justice (Pages 361 - 366)
 - (c) Minutes of Shared City Partnership Meeting on 11th September 2023 (To Follow)

9. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 367 - 370)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 371 - 374)
- (c) Request for the Use of the City Hall Grounds (To Follow)
- (d) Attendance at CIPR PRide NI Awards 2023 (Pages 375 - 376)
- (e) Minutes of the Meeting of the Social Policy Working Group (Pages 377 - 382)
- (f) Minutes of the Meeting of the Language Strategy Working Group (Pages 383 - 386)
- (g) Minutes of the Meeting of the All-Party Working Group on the City Centre (Pages 387 - 394)