

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



**Belfast
City Council**

16th October, 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 Teams on Friday, 20th October, 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. **Request to Present**

- (a) Conradh na Gaeilge - CAJ

3. **Restricted Items**

- (a) Organisational Reviews - Democratic Services/Equality and Diversity Units (To Follow)
- (b) Update on Employees on Temporary Contracts and Agency Workers (Pages 1 - 16)
- (c) QUB Civic Commitment to South Belfast University Area (Pages 17 - 26)

- (d) Review of Continuous Improvement and how reviews are conducted (Pages 27 - 30)
- (e) Belfast Regional Innovation Hub Bid (Pages 31 - 34)
- (f) External Funding Update Report (Pages 35 - 44)
- (g) Hardship Fund – Emerging Considerations (Pages 45 - 56)

4. **Matters referred back from Council/Motions**

- (a) Extract of Minutes - Philips Lighting Contract (Pages 57 - 58)

To consider further the minute of 22nd September which was taken back to the Committee for further consideration.

5. **Belfast Agenda/Strategic Issues**

- (a) UK Future Cities Commission (Pages 59 - 112)
- (b) Consultation response to Northern Ireland's Emissions Reduction Targets and Carbon Budgets the UKCCC's Advice Report (To Follow)
- (c) Visit Belfast - Management Agreement; and Renewal of the Sharing Agreement with Translink and Visit Belfast (Pages 113 - 116)
- (d) Dual Language Street Signs Gaeltacht Quarter Proposal (To Follow)

6. **Physical Programme and Asset Management**

- (a) Asset Management (To Follow)
- (b) Physical Programme Update (To Follow)

7. **Finance, Procurement and Performance**

- (a) Contracts Update (To Follow)

8. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting on 9th October 2023 (Pages 117 - 180)

9. **Operational Issues**

- (a) Minutes of the Meeting of Party Group Leaders Consultative Forum of 12th October (Pages 181 - 186)
- (b) Requests for use of the City Hall and the provision of Hospitality (To Follow)
- (c) Minutes of the Meeting of the Disability Working Group of 10th October (Pages 187 - 200)
- (d) Minutes of the Meeting of the City Hall/City Hall Grounds Working Group of 11th October (Pages 201 - 208)

