

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



**Belfast  
City Council**

11th December, 2023

**MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room and via Teams on Friday, 15th December, 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) Appointment of Strategic Director of Place and Economy (Pages 1 - 2)

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

- (a) Motion - Removal of the Maximum Capital Value Cap on Domestic Rates (Pages 3 - 6)
- (b) Motion - Right to Grow on Council-Owned Land (Pages 7 - 10)

**4. Belfast Agenda/Strategic Issues**

- (a) 30 Under 30 Climate Change-Makers Programme (Pages 11 - 14)
- (b) Review of Energy Efficiency Requirements and Related Areas of Building Regulations - Council Response (Pages 15 - 20)
- (c) Draft Strategic Framework to End Violence Against Women and Girls/Foundational Action Plan/Reaccreditation of the Safe Employer and Safe Place Awards (Pages 21 - 34)
- (d) UNESCO Learning Cities - Belfast Festival of Learning 2024 (Pages 35 - 40)

**5. Physical Programme and Asset Management**

**6. Finance, Procurement and Performance**

- (a) Audit and Risk Panel Report and Minutes of the Meeting of 5th December (Pages 41 - 66)

**7. Equality and Good Relations**

- (a) Equality and Diversity: Equality Screening Outcome Report and Rural Needs Impact Assessment - Quarter 2 2023/24 (Pages 67 - 74)
- (b) Update on Race Equality Action Plan (Pages 75 - 80)

**8. Operational Issues**

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 81 - 84)
- (b) Requests for use of the City Hall and the Provision of Hospitality (Pages 85 - 90)
- (c) Requests for the use of the City Hall Grounds for Events in 2024 (Pages 91 - 94)

