

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



**Belfast
City Council**

16th January, 2024

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, 19th January, 2024 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) Presentation by Living with Water Team (To Follow)
- (b) Update on Temporary Contracts and Agency Workers (Pages 1 - 16)
- (c) Pay and Grading Review (Pages 17 - 28)
- (d) Update on Special Area Working Group – Neighbourhood Regeneration Fund Stage 2 Development (Pages 29 - 40)
- (e) Revenue Estimates 2024/25 and Medium-Term Financial Plan (To Follow)
- (f) North Foreshore Update (To Follow)

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

- (a) Motion – Memorial Wall – Covid 19 (Pages 41 - 42)
- (b) Quiet Streets – Rosetta Way; and Controlled Crossing – Knockbreda Road- Response from Department for Infrastructure (Pages 43 - 48)

4. **Belfast Agenda/Strategic Issues**

- (a) Chief Officer Recruitment (Pages 49 - 52)
- (b) Consultation on Non-domestic and Domestic rating measures to support budget sustainability by raising additional revenue (Pages 53 - 108)
- (c) Overdose Prevention Facilities (Pages 109 - 112)
- (d) Belfast 2024 (To Follow)
- (e) Belfast Region City Deal – update (Pages 113 - 120)
- (f) Alleygates - Phase V (To Follow)
- (g) Innovate UK funding opportunity to scope a Net Zero Shipping Corridor between Belfast and Liverpool and to resubmit an application to the Net Zero Living Places fund (Pages 121 - 126)
- (h) Building Regulation fees for applications including insulation (Pages 127 - 130)
- (i) Lagan Valley Regional Park (To Follow)

5. **Physical Programme and Asset Management**

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

6. **Finance, Procurement and Performance**

- (a) Contracts (To Follow)

7. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting 8th January (Pages 131 - 140)

8. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 141 - 144)
- (b) Requests for use of the City Hall and the provision of Hospitality (To Follow)
- (c) National Famine Memorial Day 2024 (Pages 145 - 148)

9. **Issues Raised in Advance by Members**

- (a) Request for BCC to act as a Sponsor for a Community Asset Transfer for West Belfast Partnership Board - Councillor Black to raise