

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



**Belfast
City Council**

21st May, 2024

MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall on Friday, 24th May, 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) City Centre Regeneration Scheme
- (b) Organisational Reviews and Change Programme (Pages 1 - 8)
- (c) Pay and Grading Review (Pages 9 - 16)
- (d) Living With Water Programme Update (Pages 17 - 34)
- (e) North Foreshore - Giant's Park Belfast Limited Leisure Led Development Update (Pages 35 - 40)
- (f) City Hall Income Generation Proposals (To Follow)

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

- (a) Motion - Plant based Councils Initiative - referred from Standards and Business (Pages 41 - 44)
- (b) Report - Response received from Translink re NOM - Bilingual Signage at Weavers Cross (Pages 45 - 48)

4. **Belfast Agenda/Strategic Issues**

- (a) Belfast Region City Deal – update (Pages 49 - 60)
- (b) Smart Belfast: Immersive technology initiatives (Pages 61 - 64)
- (c) Culture Night (To Follow)
- (d) Sustain Exchange Climate Leadership Event - Funding Agreement (Pages 65 - 68)
- (e) Inclusive Growth - Belfast Business Promise (Pages 69 - 78)

5. **Physical Programme and Asset Management**

- (a) Assets Management
- (b) Area Working Groups Update (Pages 79 - 82)

6. **Finance, Procurement and Performance**

- (a) Contracts Update (Pages 83 - 92)
- (b) Commercial and Procurement Services Social Value Working Group update (Pages 93 - 108)

7. **Equality and Good Relations**

- (a) Draft Language Strategy Action Plan (Pages 109 - 130)
- (b) Minutes of Shared City Partnership Meeting on 13th May 2024 (Pages 131 - 172)
- (c) Equality and Diversity: Equality Screening and Rural Needs Outcome Report Quarter 4 2023-24 (Pages 173 - 180)
- (d) Rural Needs Act (NI) 2016 - DAERA Annual Monitoring Report (Pages 181 - 188)

8. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 189 - 194)
- (b) Requests for use of the City Hall and the provision of Hospitality
- (c) Minutes of the Language Strategy Working Group- 16.05.24 (Pages 195 - 196)

- (d) Minutes of the Disability Working Group - 9.05.24 (Pages 197 - 200)
- (e) Minutes of Castle, Cavehill, Zoo and North Foreshore Steering Group - 13.05.24 (Pages 201 - 206)
- (f) Minutes of the Social Policy Working Group - 14.05.24 (Pages 207 - 212)