

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



**Belfast  
City Council**

17<sup>th</sup> September, 2024

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

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall and remotely via Microsoft Teams on Friday, 20<sup>th</sup> September, 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) Revenue Estimates 2025/26 and Medium-Term Financial Planning (Pages 1 - 6)
- (b) Targeted Acquisition (To Follow)
- (c) Update on Hardship Programme 2024/25 (Pages 7 - 14)
- (d) Assets Management (Pages 15 - 22)
- (e) Belfast Bikes Scheme - Operating Model and Revenue Structure (To Follow)

3. **Belfast Agenda/Strategic Issues**

- (a) Safe Leave Consultation (Pages 23 - 38)
- (b) Good Jobs Bill Consultation Committee Report (Pages 39 - 132)
- (c) Planning Update (To Follow)
- (d) Common Purpose – NI Legacy Programme Sponsorship (Pages 133 - 136)
- (e) Eurocities Culture Forum 2024 (Pages 137 - 140)
- (f) Shared Prosperity Fund (To Follow)

4. **Physical Programme and Asset Management**

- (a) Physical Programme Update (To Follow)
- (b) Update on Area Working Groups (To Follow)

5. **Finance, Procurement and Performance**

- (a) Belfast City Council Statement of Accounts 2023/24 (To Follow)
- (b) Contracts (Pages 141 - 146)

6. **Equality and Good Relations**

- (a) Dual Language Signage at Olympia Leisure Centre (Pages 147 - 364)
- (b) Minutes of the Meeting of the Shared City Partnership 9 September (Pages 365 - 396)
- (c) Equality and Diversity: Annual Report to the Equality Commission for Northern Ireland 2023-24 (Pages 397 - 546)

7. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 547 - 552)
- (b) Minutes of the Meeting of the Audit and Risk Panel - 16 September (To Follow)
- (c) Use of the City Hall and the Provision of Hospitality (Pages 553 - 558)
- (d) Minutes of the Meeting of the Cost-of-Living Working Group (Pages 559 - 564)

