

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



**Belfast
City Council**

21st October, 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 Teams on Friday, 25th October, 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 Medium-Term Financial Planning (Pages 1 - 6)
- (b) Housing Led Regeneration Programme – Appointment of a Private Sector Partner (Pages 7 - 14)
- (c) Update on Temporary Contracts and Agency Workers (Pages 15 - 30)
- (d) Organisational Reviews and Change Programme (Pages 31 - 36)
- (e) Update on Hardship Programme 2024/25 (Pages 37 - 56)

- (f) Assets Management (To Follow)
- (g) Ending Violence Against Women and Girls (EVAWG) (Pages 57 - 60)

3. **Requests to Present**

- (a) Request to address the Committee – Cathedral Quarter Trust (Pages 61 - 62)
- (b) Request to address the Committee – Northern Ireland Housing Executive (NIHE) – Belfast Housing Investment Plan 2024-25 (Pages 63 - 64)
- (c) Request to address the Committee – NILGA re Leadership Programme for Elected Member Development (Pages 65 - 68)

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

- (a) Quarterly Update on Motions (To Follow)

5. **Belfast Agenda/Strategic Issues**

- (a) Belfast City Council response to NI Executive's draft Programme for Government
- (b) Community Recovery Fund (Pages 69 - 72)
- (c) NI 30U30 Change Makers Programme (Pages 73 - 102)
- (d) Update on programme of support for the business owners impacted by the August attacks - Moved to Restricted
- (e) Modern Slavery Act 2015: updated Modern Slavery Statement and update on corporate action plan
- (f) Planning Update (Pages 103 - 128)
- (g) Public Consultation on Validation Checklist (Pages 129 - 142)
- (h) NICVA Future Thinking Summit 2024 (Pages 143 - 146)

6. **Physical Programme and Asset Management**

- (a) Physical Programme

7. **Finance, Procurement and Performance**

- (a) Contracts (To Follow)

8. **Equality and Good Relations**

- (a) Dual Language Signage at Olympia Leisure Centre - Call In (To Follow)
- (b) Minutes of Shared City Partnership Meeting on 7th October 2024 (Pages 147 - 220)

(c) Diversity Action Plans 2024-27 (Pages 221 - 244)

9. **Operational Issues**

(a) Minutes of the Party Group Leaders Consultative Forum (Pages 245 - 250)

(b) Requests for use of the City Hall and the provision of Hospitality (Pages 251 - 258)

(c) Request for the use of the Council Chamber (Pages 259 - 260)

(d) Request for Suffolk Winter Wonderland event at Suffolk Community Garden (Pages 261 - 264)

(e) Minutes of the Meeting of the Disability Working Group 14.10.24 (Pages 265 - 266)