

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



**Belfast
City Council**

10th December, 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, 13th December, 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 - 12)
- (b) Summer Community Diversionsary Festival Programme Review (Pages 13 - 18)
- (c) World Irish Dancing 2026 bid (Pages 19 - 22)
- (d) Assets Management (Pages 23 - 44)

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

- (a) Notices of Motion – Quarterly Update (Pages 45 - 54)
- (b) Correspondence – Motion: Special Educational Needs - Legal Protection for Young People in NI (Pages 55 - 62)

4. **Belfast Agenda/Strategic Issues**

- (a) Belfast Region City Deal – update (Pages 63 - 72)
- (b) Consultation Low Carbon Residential Heating Consultation Response (Pages 73 - 88)
- (c) Changing Places Toilet Policy (To Follow)
- (d) Corporate Plan 2025-28 (Pages 89 - 126)
- (e) DAERA Consultation on the establishment of a Just Transition Commission for Northern Ireland (Pages 127 - 136)
- (f) Planning Update (Pages 137 - 152)

5. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 153 - 186)
- (b) Area Working Groups Update (Pages 187 - 196)
- (c) Installation of LGBT Stained Glass Window in City Hall (To Follow)

6. **Finance, Procurement and Performance**

- (a) Contracts Update (Pages 197 - 204)
- (b) Procurement Act 2023 (To Follow)
- (c) Minutes of the Meeting of the Audit and Risk Panel 031224 (To Follow)

7. **Equality and Good Relations**

- (a) Equality and Diversity: Equality Screening and Rural Needs Outcome Report Quarter 2 2024-25 (Pages 205 - 212)
- (b) Minutes of Meeting of the Shared City Partnership Meeting 9 December (To Follow)

8. **Operational Issues**

- (a) Minutes of Party Group Leaders Consultative Forum (Pages 213 - 216)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 217 - 222)

- (c) Minutes of City Hall/City Hall Grounds Installations Working Group 27.11.24
(Pages 223 - 226)
- (d) Minutes of City Hall/City Hall Grounds Installations Working Group 12th
December (To Follow)
- (e) Minutes of the Meeting of the All-Party Working Group
on the City Centre 061224 (To Follow)