



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

Dear Alderman/Councillor,

The above-named Committee will meet both online and in-person, in the Lavery Room, City Hall on Friday, 19th December, 2025 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 2026/27 and Medium-Term Financial Planning (Pages 1 - 6)
- (b) Fleadh Cheoil na hÉireann (Report to follow)
- (c) Boxing Strategy (Report to follow)
- (d) Belfast City Innovation Programme Update (Report to follow)

**3. Belfast Agenda/Strategic Issues**

- (a) Draft Public Health Agency Partnership and Engagement Strategy 2025-2030 (Pages 7 - 14)
- (b) Hardship Programme 2025/26 - Response from DfC Minister (Pages 15 - 20)
- (c) Planning Information (Report to follow)
- (d) Attendance at Horizon 2020 UPSURGE Final Conference in Katowice, Poland and Pathways2Resilience Launch Summit in Budapest, Hungary in February, 2026 (Pages 21 - 24)

**4. Physical Programme and Asset Management**

- (a) Physical Programme (Report to follow)
- (b) Asset Management (Report to follow)
- (c) Area Working Update (Report to follow)

**5. Finance, Procurement and Performance**

- (a) Contracts Update (Report to follow)
- (b) Audit and Risk Panel Report and Minutes of Meeting of 2nd December (Pages 25 - 42)

**6. Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting of 1st December (Pages 43 - 100)

**7. Operational Issues**

- (a) Minutes of the Party Group Leaders Consultative Forum of 11th December (Report to follow)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 101 - 106)