

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



**Belfast
City Council**

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 June, 2026 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) 2025-26 Quarter 4 Finance Report (Pages 1 - 24)
- (b) Fleadh Cheoil na hÉireann (Report to follow)
- (c) PEACEPLUS Distillery Street Regeneration Project (Pages 25 - 28)
- (d) Social Value Levy Fund Update - Stakeholder Engagement and Emerging Projects and Priorities (Pages 29 - 34)
- (e) Belfast Stories Update (Pages 35 - 82)

- (f) Minutes of the Installations - City Hall/City Hall Grounds Working Group of 13th May, 2026 (Appendix to follow) (Pages 83 - 84)

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

- (a) Notice of Motion - Pilot Drug and Pill testing at events - Update (Pages 85 - 90)
- (b) Notice of Motion - Strengthening Disability Inclusion and Accessibility across the Council (Pages 91 - 94)
- (c) Notice of Motions Quarterly Update (Pages 95 - 102)
- (d) Correspondence Received - Ulster University Job Cuts Responses (Pages 103 - 110)
- (e) Correspondence Received - Department for Infrastructure Belfast Region City Deal Response (Pages 111 - 116)

4. **Belfast Agenda/Strategic Issues**

- (a) Corporate Delivery Plan 2026/27 (Pages 117 - 146)
- (b) City Innovation Update (Pages 147 - 160)
- (c) Mary Peters Track Update (withdrawn)
- (d) Accessibility and Inclusion Update (Report to follow)
- (e) Good Jobs Charter Initial Consultation - Draft Response (Pages 161 - 180)

5. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Report to follow)
- (b) Asset Management (Pages 181 - 190)
- (c) Area Working Group Update (Appendix to follow) (Pages 191 - 224)

6. **Finance, Procurement and Performance**

- (a) Audit and Risk Panel Annual Report to Strategic Policy and Resources Committee including Draft Annual Governance Statement (Appendix to follow) (Pages 225 - 244)
- (b) Contracts Update (Pages 245 - 254)
- (c) Commercial and Procurement Services Social Value Working Group Update (Report to follow)

7. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting (Pages 255 - 334)
- (b) Diversity Action Plans (Pages 335 - 352)

8. **Operational Issues**

- (a) Minutes of the Party Group Leaders Consultative Forum of 11th June (Pages 353 - 358)
- (b) Requests for use of the City Hall and the provision of Hospitality (Pages 359 - 364)
- (c) Request for Use of City Hall Grounds - Culture Night (Pages 365 - 368)
- (d) Minutes of the Installations - City Hall/City Hall Grounds Working Group of 13th May, 2026 (Moved to restricted)
- (e) Minutes of the Social Policy Working Group of 2nd June, 2026 (Pages 369 - 370)
- (f) Minutes of the Language Working Group of 8th June, 2026 (Pages 371 - 374)