

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

21st January, 2019

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 25th January, 2019 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Revenue Estimates and District Rate 2019/20 (Pages 1 - 18)
- (b) Sprucefield application -Update and Next Steps (Pages 19 - 34)
- (c) Changes to current Catering arrangements (Pages 35 - 40)
- (d) Recruitment and Selection of Chief Officer Posts
- (e) Peace IV Objective 3.1 – Shared Spaces and Services – Capital Update (Pages 41 - 46)
- (f) Asset Management (Pages 47 - 50)

(g) Summer Festivals Diversionary Programme

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

(a) Motion: Social Investment Fund (Pages 51 - 52)

(b) Motion: Social Clauses (Pages 53 - 54)

(c) Motion: Councillors' Code of Conduct

(d) Motion: Definition of anti-Semitism

4. **Governance**

(a) Date of Annual Meeting of Council and Committee Schedule for April (Pages 55 - 60)

(b) Conflicts of Interest

(c) N I Local Government Commissioner for Standards – Annual Report 2017-2018 (Pages 61 - 86)

5. **Belfast Agenda/Strategic Issues**

(a) Service level agreement for a new local government resilience resourcing model (Pages 87 - 106)

(b) Council Improvement Plan and Corporate Planning 2019-20 (Pages 107 - 112)

6. **Physical Programme and Asset Management**

(a) Physical Programme Update (Pages 113 - 116)

(b) Area Working Update (Pages 117 - 146)

7. **Finance, Resources and Procurement**

(a) Contracts for Award (Pages 147 - 152)

(b) Audit and Risk Report and Minutes of meeting of 4 December 2018 (Pages 153 - 194)

8. **Equality and Good Relations**

(a) Seachtain na Gaeilge/ Irish-Language Festival (Pages 195 - 202)

(b) Equality and Diversity screening and Rural Needs Outcome Report – April – September 2018 (Pages 203 - 210)

(c) Minutes of Shared City Partnership Meeting on 10th December 2018 (Pages 211 - 222)

(d) Minutes of Shared City Partnership Meeting on 14th January 2019 (Pages 223 - 238)

- (e) International Women's Day 2019 (Pages 239 - 240)

9. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 241 - 248)
- (b) Request for the use of City Hall to host and provide hospitality for the annual City of Belfast International Rose Trials Civic Luncheon from 2019 - 2023 (Pages 249 - 250)
- (c) Minutes of Budget and Transformation Panel Meeting, 14/12/2018 (Pages 251 - 258)
- (d) Minutes of Meetings of Active Belfast Ltd. Board (Pages 259 - 284)
- (e) Minutes of the meeting of the North Foreshore Steering Group 080119 (Pages 285 - 290)

10. **Issues Raised in Advance by Members**

- (a) Council Photograph - Alderman Browne