

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



**Belfast
City Council**

17th June, 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, 21st June, 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
- (d) Schedule of Meetings 2019 (Pages 1 - 2)

2. **Restricted Items**

- (a) Memorandum of Understanding (MOU) between The Belfast Harbour Commissioners and Belfast City Council for Strategic Partnership (Pages 3 - 24)
- (b) Recruitment Update Appointments to Chief Officer Posts (Pages 25 - 28)
- (c) Bonfire Governance (Pages 29 - 46)
- (d) Financial Reporting – Quarter 4 2018-19 (Pages 47 - 68)

- (e) Giant's Park North Foreshore (Pages 69 - 76)

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

- (a) Motion: Working Group on Climate Change (Pages 77 - 80)
- (b) Motion: Single use plastics - responses from major supermarkets (Pages 81 - 88)
- (c) Update on Motion: Support for Roads Infrastructure in Scotland (Pages 89 - 94)
- (d) Notice of Motion to fly the Rainbow Flag on Pride Day 3 August 2019 (Pages 95 - 116)

4. **Governance**

- (a) Overview of the Strategic Policy and Resources Committee – roles and responsibilities (Pages 117 - 120)
- (b) Revision of the Council's Scheme of Allowances (Pages 121 - 126)
- (c) Budget and Transformation Panel and Party Leaders' Forum Refreshed Names and Terms of Reference (Pages 127 - 134)
- (d) Appointment of Members to Outside Bodies
- (e) Appointment of Members to Partnership Boards 2019 (Pages 135 - 140)
- (f) Appointment of Members to Building Successful Communities Forums (Pages 141 - 144)
- (g) Working groups 2019 (Pages 145 - 154)
- (h) Basic Special Responsibility Allowances (Pages 155 - 164)

5. **Belfast Agenda/Strategic Issues**

- (a) City Region Growth Deal – Update (Pages 165 - 170)
- (b) Customer Focus Programme - Update (Pages 171 - 178)
- (c) Strengthening the role of the voluntary, community and social enterprise sector in community planning. (Pages 179 - 196)
- (d) Corporate Plan 2019-23 (Pages 197 - 216)
- (e) Council Improvement Plan (Pages 217 - 246)

6. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 247 - 252)
- (b) Assets Management (Pages 253 - 278)

7. **Finance, Resources and Procurement**
 - (a) BCC Assurance Framework and Annual Governance Statement (Pages 279 - 302)
 - (b) Contracts Update (Pages 303 - 310)
 - (c) End of Year Absence (Pages 311 - 322)
8. **Equality and Good Relations**
 - (a) Equality and Diversity: Quarter 4 Equality Screening and Rural Needs Outcome Report (Pages 323 - 330)
 - (b) Update on Statue gifted by Stena Line (Pages 331 - 334)
 - (c) Invite to participate in a visit to Srebrenica (Pages 335 - 338)
 - (d) Language Strategy Action Plan 2018-20 (Pages 339 - 344)
9. **Operational Issues**
 - (a) Requests for use of the City Hall and the provision of Hospitality (Pages 345 - 352)
 - (b) Minutes of Budget and Transformation Panel Meeting (Pages 353 - 356)
10. **Issues Raised in Advance by Members**
 - (a) NILGOSC: Divestment - Councillor Long to raise (Pages 357 - 360)
Councillor Long to propose:

“This Council calls on the Northern Ireland Local Government Officers Superannuation Committee (NILGOSC) to divest the Local Government pension scheme from any fossil fuel companies within 5 years.”
 - (b) Closure of Avoniel Leisure Centre and Templemore - Councillor Kyle to raise

