

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



**Belfast
City Council**

19th August, 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, 23rd August, 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) Request to Present - Belfast Harbour Commissioners (oral report)

2. **Restricted Items**

- (a) Bonfire Framework: All-Party Working Group (Pages 1 - 6)
- (b) Financial Reporting – Quarter 1 2019/20 (Pages 7 - 28)
- (c) Asset Management (Pages 29 - 56)

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

- (a) Motion - Domestic Violence (Pages 57 - 58)
- (b) Motion - Water Refill Points (Pages 59 - 60)
- (c) Motion - Webcasting of Committee Meetings (Pages 61 - 62)
- (d) Motion - Centenary of the Foundation of Northern Ireland (Pages 63 - 68)
- (e) Motion - Climate Emergency (Pages 69 - 72)
- (f) Motion - CCTV in Care Homes - Response from Department of Health (Pages 73 - 76)
- (g) Motion - Support for Roads Infrastructure in Scotland – Consultation Response (Pages 77 - 86)

4. **Governance**

- (a) Northern Ireland Local Government Code of Conduct – Acceptance and Registration of Gifts and Hospitality (Pages 87 - 88)
- (b) National Association of Councillors - Attendance at National Executive Meetings (Pages 89 - 90)
- (c) National Association of Councillors - Annual Conference (Pages 91 - 92)
- (d) Appointment of Panel for the Recruitment of Independent Members to the Belfast PCSP and Four DPCSPs (Pages 93 - 98)
- (e) LGBT Stained Glass Window Working Group (Pages 99 - 100)

5. **Belfast Agenda/Strategic Issues**

- (a) Update on Belfast Region City Deal (Pages 101 - 104)
- (b) Update on City and Neighbourhood Service Transition and Improvement Programme (Pages 105 - 116)
- (c) Belfast Agenda – Statement of Progress (Pages 117 - 122)
- (d) UNESCO Global Network of Learning Cities: Memorandum of Understanding - “All-Island Network of Learning Cities” (Pages 123 - 158)

6. **Physical Programme and Asset Management**

- (a) Update on Physical Programme (report to follow)

7. **Finance, Resources and Procurement**

- (a) Medium Term Financial Plan and Efficiency Programme (Pages 159 - 164)
- (b) Review of Business Rates (Pages 165 - 166)

- (c) Tenders and Contracts (Pages 167 - 172)

8. **Equality and Good Relations**

- (a) Report - "A Prison Without Walls, Asylum, Immigration and Human Rights" (Pages 173 - 224)
- (b) Update on Decade of Centenaries Programme (Pages 225 - 236)
- (c) Minutes of Shared City Partnership (Pages 237 - 322)
- (d) Equality and Diversity: Quarter 1 Equality Screening and Rural Needs Outcome Report (Pages 323 - 330)
- (e) Opportunities Rock Event (Pages 331 - 334)
- (f) Local Council Equality and Diversity Group Corporate Response to Draft Strategy and Action Plan 2019-21 (Pages 335 - 348)
- (g) Policy on Domestic Violence and Abuse in the Workplace (Pages 349 - 374)

9. **Operational Issues**

- (a) Requests for the use of the City Hall and the Provision of Hospitality (Pages 375 - 380)
- (b) Minutes of Party Group Leaders Consultative Forum (Pages 381 - 384)
- (c) Minutes of Active Belfast Limited Board (Pages 385 - 404)
- (d) Minutes of Climate Crisis Working Group (Pages 405 - 408)

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

- (a) Abortion Imagery

Councillor Groogan to raise:

"This Council notes the ambition set out in the Belfast Agenda that Belfast will be a city that is welcoming, safe, fair and inclusive for all. The Council agrees that the public display of graphic abortion imagery in our City centre conflicts with this ambition due to the distress that it can cause to people who have suffered miscarriage and undertakes to investigate whether the display of such signs can be regulated lawfully, either by the Council or by another body, to ensure that those who have suffered miscarriages can continue to use and enjoy our City centre without fear of being re-traumatised."

