

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



**Belfast
City Council**

19th November, 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, 22nd November, 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 2020 (Pages 1 - 2)
- (e) Change of Date of Meeting in December (Pages 3 - 4)

2. **Restricted Items**

- (a) Revenue Estimates and District Rate 2020/21 (Pages 5 - 14)
- (b) Financial Reporting – Quarter 2 2019/20 (Pages 15 - 40)
- (c) Strategic Sites Assessment (SSA) (Pages 41 - 70)
- (d) Belfast Agenda – Statement of Progress (Pages 71 - 210)

- (e) Proposed Public Realm Improvements at Erskine House, 34-36 Chichester Street (Pages 211 - 216)

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

- (a) Motion – Unregulated Car Washes (Pages 217 - 218)
- (b) Motion – Nutrition Support for Children in Out-of-Hours School Clubs (Pages 219 - 222)
- (c) Motion – New Year Event (Pages 223 - 224)
- (d) Motion – NIPSA Strike – Response from the Department of Finance (Pages 225 - 228)
- (e) Motion on Srebrenica Genocide (Pages 229 - 232)
- (f) Proposed approach to enable the strategic consideration of Notices of Motions and Issues Raised in Advance by Members (Pages 233 - 240)

4. **Governance**

- (a) National Association of Councillors – Attendance at National Executive Meetings (Pages 241 - 242)
- (b) NILGA Annual Conference, Exhibition and Local Government Awards 2020 (Pages 243 - 246)
- (c) Election Accounts – May 2019 (Pages 247 - 250)
- (d) Appointment of Members to the Board of the Belfast Harbour Commissioners (Pages 251 - 258)

5. **Belfast Agenda/Strategic Issues**

- (a) City Region Growth Deal – update (Pages 259 - 266)
- (b) Towards a Climate Adaptation and Mitigation Plan (To Follow)
- (c) Inclusive Growth Knowhow Network (Pages 267 - 278)
- (d) Draft Consultation and Engagement Framework (Pages 279 - 296)
- (e) Draft Belfast Open Spaces Strategy (BOSS) (Pages 297 - 302)

6. **Physical Programme and Asset Management**

- (a) Assets Management (Pages 303 - 314)
- (b) Leisure Update (To Follow)

7. **Finance, Resources and Procurement**

- (a) Contracts Update (Pages 315 - 318)

- (b) Update for Bobbin catering tender – outdoor coffee unit (Pages 319 - 324)

8. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting (To Follow)
- (b) Response to Department for Communities' Section 75 Equality Action Plan Consultation Document (Pages 325 - 334)

9. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 335 - 342)
- (b) Requests for use of the rooms and grounds for Belfast City Marathon in 2020 and 2021 (Pages 343 - 346)
- (c) Minutes of Party Group Leaders Consultative Forum (Pages 347 - 350)
- (d) Minutes of the Meeting of the Working Group on the Climate Crises (To Follow)
- (e) Minutes of the Meeting of the Customer Focus Working Group (Pages 351 - 352)

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

- (a) Public Awareness Campaign on the Responsible use of Fireworks - Councillor Long (Pages 353 - 354)